

City of Naples
Minutes
January 8, 2004 -

Naples City Council

January 8, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held January 8, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

Council members attending were Dan Olsen Mayor Pro-tem Anthony Byron, Dale Bowden, Kenneth Reynolds, and Dean Baker.

Others attending were Craig Blunt, Randy & Katherine Averill, Carl Oldaker, and Nikki Kay

Dean Baker made the **motion** to approve the agenda. The motion was seconded by Anthony Byron and passed with all voting in the affirmative.

Dean Baker made the **motion** to approve the minutes of December 18, 2003 as presented. The second was by Dale Bowden and passed with all voting in the affirmative.

Nikki Kay presented the bills for approval in the amount of \$35,285.12. After some discussion, Ken Reynolds made the **motion** to approve the bills as presented. Anthony Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The business license applications of **Tech Tac Company, Big 4 Cementing, Handy Pro, and Westport Field Services** were presented to the Council for approval. Craig Blunt explained to the Council that the business of **Tech Tac Company** was located in the County. After some discussion Anthony Byron made the **motion** to refund the business license fee of \$60 to Tech Tac Company. Dan Olsen seconded the motion. The motion passed with all voting aye. Dean Baker made the **motion** to approve the business license for **Big 4 Cementing**. Dale Bowden seconded the motion the motion passed with all voting aye. Following a discussion concerning the business application of **Handy**

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS IN ATTENDANCE

OTHERS IN ATTENDANCE

AGENDA APPROVED

MINUTES APPROVED

APPROVAL OF THE BILLS

BUSINESS LICENSE APPLICATION

Pro, Anthoney Byron made the **motion** to approve the business license as a conditional use license and include on the business license "*amount not to exceed \$1,000*". Dan Olsen seconded the motion, which passed with everyone voting aye. Dean Baker made the **motion** to approve the business license for **Westport Field Services**. Ken Reynolds seconded the motion. The motion passed with all voting in the affirmative.

A travel request from Helen Brunelle to attend training at Caselle was presented to the Council. The request was for mileage and one day per diem in the amount of \$118.50. Anthoney Byron made the **motion** to approve the travel expense for the stated amount. Dan Olsen seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The Council also received a request from Craig Blunt to attend the Utah Managers winter conference. The request was for one day per diem in the amount of \$25. Dan Olsen made the **motion** to approve the requested amount. Anthoney Byron seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Dan Olsen presented the 2004 City Council meeting schedule to the Council. The Council would meet the 2nd and 4th Thursday of every month at 7:30 p.m. and on the 4th Thursday at 7:15 p.m. for Redevelopment. No meetings would be held on November 25th and December 23rd due to the Thanksgiving and Christmas holidays. Dean Baker made the **motion** to approve the 2004 meeting schedule as presented. Ken Reynolds seconded the motion. The motion passed with all voting aye.

TRAVEL REQUESTS

2 0 0 4 M E E T I N G SCHEDULE

Dan Olsen also presented to the Council the 2004 holiday schedule. The schedule included the regularly paid holidays with November 26th and December 27th as time off in lieu of Christmas bonuses. Dan Olsen made the **motion** to approve the schedule as presented. Anthoney Byron seconded the motion. The motion passed with all voting aye.

2004 HOLIDAY SCHEDULE

Bart Haslem submitted a pay request for work complete to date on the east park irrigation. The requested payment amount was for \$25,785. Anthoney Byron made the **motion** to approve the payment request for \$25,785 to Bart Haslem. Dale Bowden seconded the motion. The motion passed with the following vote:

DRAW FOR IRRIGATION SYSTEM

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Carl Oldaker called and requested to be on the agenda to address the Council. Mr. Oldaker expressed how much he enjoyed living in Naples City, he praised the efforts made to improve the park and also praised the police department. Mr. Oldaker asked the Council members to be cautious in how City money is spent. Mr. Oldaker had two concerns, he wondered how much money was being spent on the bridge at 1500 South Ashley creek and if the rumor was true that the City purchased a loader for \$60,000. Councilman Olsen assured Mr. Oldaker that the cost of the bridge was a joint effort with many different agencies and the City was not paying for the entire project. Members of the Council also assured Mr. Oldaker that a new tractor and not a \$60,000 loader was recently purchased by the City. The Council thanked Mr. Oldaker for taking the time to come.

CITIZEN REQUEST TO ADDRESS THE COUNCIL

Craig Blunt approached the Council concerning the pump house at the park. The separation unit for the irrigation system at the east park is too large to place in the existing pump house. Craig obtained prices for material to add onto the pump house. Councilman Baker recommended the Council approach the Recreation District and see if they would be willing to share the cost of a new building. Councilman Baker also stated he would like to see the new building compliment the existing pavilions. Dale Bowden made the **motion** to table the matter until someone with the

PURCHASE REQUESTS - PARK

City had an opportunity to speak with someone at the Recreation District. Dean Baker seconded the motion. The motion passed with all voting aye.

Craig Blunt requested approval to purchase a snow plow blade. Craig stated that the combination of rubber and steel is wearing too fast and would like to purchase a carbide blade. The cost for the blade is \$794.30. Dan Olsen made the **motion** to approve the purchase for \$794.30. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

***REQUEST TO PURCHASE -
ROAD DEPARTMENT***

Craig Blunt explained to the Council the problem with drainage on 1900 South. The recommendation Craig received from an engineer was to place a 18" culvert to run water away from the low spot where the water accumulates. After some discussion Councilman Baker suggested a 12" pipe instead of the 18". Anthoney Byron made the **motion** to approve the amount needed to place 260' of a 15" poly pro-link culvert. Dean Baker seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

***PURCHASE FOR 1900
SOUTH DRAINAGE***

Craig Blunt felt the Council needed clarification on the location of the regulators that UP&L wishes to install. UP&L wants to use the power pole that is located at the road side park. Council approved the installation of the regulators based on the thought that the regulators would be installed on the power pole located between Rae Rasmussen and Weatherford. Dean Baker made the **motion** to request that UP&L move the regulators to the power pole between Rae Rasmussen and Weatherford because the requested location would be in the way of commercial development. Anthoney Byron seconded the motion. The motion passed with all voting aye.

***CLARIFICATION ON
LOCATION OF UP&L
REGULATORS***

The Council reviewed a letter sent to them from City Attorney Dennis Judd. The letter was regarding the erroneous \$1.00 cell phone tax being charged to Naples City residents on their cell phone bill. Mr. Judd recommended that the City write letters to local cell phone providers informing them of the errors or adopt the \$1.00 tax and collect the funds due Naples City. Councilman Bowden did not want to see the tax imposed by the City. Councilman Baker stated that he spoke with the County Commissioners and they would be willing to write a letter in support of Naples receiving their own zip code. Councilman Baker stated he would follow up with the commissioners concerning the letter.

CELL PHONE TAX

With the changes in the Council there comes a need for new bank signature cards. After a discussion concerning the need for someone who is available, Ken Reynolds made the **motion** to approve the addition of Dan Olsen and Dean Baker to the bank signature cards, their signatures will be added to those of Mayor Mott, Janie Higgins, and Nikki Kay. Anthoney Byron seconded the motion. The motion passed with the following vote:

BANK SIGNATURE CARDS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt updated the Council on the local emergency training for homeland security. Craig asked the Council if they would be interested in applying for money available to help with the cost of training. Dean Baker made the **motion** to move ahead with any applications that would provide money for assistance with training and to seek Chief Guibord's recommendation of who should be trained. Dan Olsen seconded the motion. The motion passed with all voting aye.

LOCAL EMERGENCY TRAINING - HOMELAND SECURITY

Dan Olsen made the motion at 9:30 p.m. to move into Executive Session to discuss personnel. Anthoney Byron seconded the motion. The motion passed with all voting aye. Those present for Executive Session were Dan Olsen (Mayor Pro-tem), Dale Bowden, Ken Reynolds, Anthoney Byron, Dean Baker, and Nikki Kay.

EXECUTIVE SESSION

Dean Baker made the motion to move out of Executive Session at 9:40 p.m. Anthoney Byron seconded the motion. The motion passed with all voting aye.

***OUT OF EXECUTIVE
SESSION***

Dean Baker made the **motion** to accept the six (6) month employee performance evaluation for Mark Watkins and to give the pay increase according to policy. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

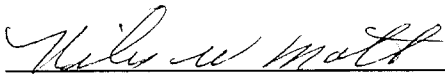
***E M P L O Y E E
P E R F O R M A N C E
E V A L U A T I O N F O R M A R K
W A T K I N S***

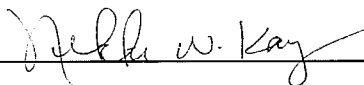
Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Having no other matters before the Council, Anthoney Byron made the **motion** to adjourn at 9:50 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 22nd DAY OF JANUARY 2004

BY: 

ATTEST: 

Naples City Council

January 22, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held January 22, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, and Dean Baker.

Others attending were Michelle Wallis, Brad Wallis, Erin Merkley, Robert Foley, Shane Slauch, Levi Pummell, Elissa Morton, Tysa Vernon, Janie Higgins, and Nikki Kay.

Dale Bowden made the **motion** to approve the agenda. The motion was seconded by Ken Reynolds and passed with all in attendance voting in the affirmative.

Dan Olsen made the **motion** to approve the minutes of January 8, 2004 with one correction. Councilman Olsen recommended a correction be made to page five (5) to include all names of those signing the bank signature cards. The second was by Dale Bowden and passed with all in attendance voting in the affirmative.

Janie Higgins presented the bills for approval in the amount of \$27,588.97. After some discussion, Dan Olsen made the **motion** to approve the bills as presented. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

The business license application of **G & L Works, Inc.** was presented to the Council for approval. The business of **G & L Works, Inc.** is currently located in the back of Naples Auto. Dan Olsen made the **motion** to approve the business license for **G & L Works, Inc.** Dale Bowden seconded the motion which passed with all voting aye.

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS IN ATTENDANCE

OTHERS IN ATTENDANCE

AGENDA APPROVED

MINUTES APPROVED

APPROVAL OF THE BILLS

BUSINESS LICENSE APPLICATION

A travel request from Craig Blunt to attend the CIB presentation meeting in St. George was presented to the Council. The request was for mileage and per diem with an estimate amount of \$130.00. Dan Olsen made the **motion** to approve the travel expense for \$130.00 plus any additional money needed for hotel accommodations. Ken Reynolds seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

TRAVEL REQUEST

Dean Baker made the **motion** to table item #6 as Randy Deets with UP&L was not yet present at the meeting. Dan Olsen seconded the motion. The motion passed with all those present voting aye.

MOTION TO TABLE ITEM #6

A current Planning and Zoning Commission Member list was given to the Council for their approval. The current members are; Chairman Holt Harrison, Vice Chairman Robin Bemis, Jim Richards, Lloyd Barton, Brent Cooper, Dale Harrison, Michael Nash, and Bruce Cook. Dan Olsen made the **motion** to approve the Planning & Zoning Member list. Dale Bowden seconded the motion. The motion passed with all those present voting in the affirmative.

PLANNING & ZONING MEMBERSHIP LIST

Dean Baker made the **motion** to move back to item #6. Dale Bowden seconded the motion. The motion passed with all voting aye.

UP&L REGULATOR LOCATION DISCUSSED

Randy Deets with UP&L came before the Council to discuss the location and placement of a power regulator. Mr. Deets explained that UP&L, in anticipating future growth placed power poles in this area and also bought property at 3500 S 1500 E for a substation. There has been growth but not enough to justify building the substation. The growth has sparked the need for regulator banks to boost power to this area of the valley. UP&L has studied the load and poles in this area and would like to place the regulator on the pole at the road side park. Mr. Deets explained that UP&L would like to use a pole not directly on the highway to limit the chance of someone hitting the pole and taking out the regulator.

The pole at the road side park has good access for UP&L and is located in the right area. Mr. Deets also assured the Council that if a substation were built in the future the regulators would come down. The consensus of the Council was to have the regulator placed somewhere else. However, they were aware that UP&L could place the regulator without the City's approval. The Council asked Mr. Deets to check all possible locations before placing the regulator.

Craig Blunt, who was unable to attend Council meeting, left a MEMO updating the Council on the status of the pump house at the park. Craig was still waiting on a bid from Hi-Corp Steel for a new building and had postponed talking with Bart Mecham at the Recreation District until he obtained those costs.

PUMP HOUSE UPDATE

The Council was presented with a Cooperative Weed Control Agreement. The agreement would be between various entities of the County. After some discussion, Dan Olsen made the **motion** to authorize the Mayor to sign the Cooperative Weed Control Agreement. Ken Reynolds seconded the motion. The motion passed with the following vote:

WEED CONTROL AGREEMENT

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Dean Baker	Nay

Shane Slaugh and Levi Pummell came before the Council to request approval to purchase three (3) new pagers in the amount of \$1,497 for the Fire Department. Shane requested approval to move \$2,000 from GL line item **10-57-740** to GL line item **10-57-281** to cover the cost of the pagers. Dan Olsen made the **motion** to approve the transfer of funds within the fire department budget and the purchase of the pagers for \$1,497. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

REQUEST TO PURCHASE - FIRE DEPARTMENT

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

Bob Foley, of Caldwell, Coombs and Foley, came before the Council to give the 2002/2003 audit report. Mr. Foley explained the different Funds the City has and how each Fund and Department ended up for the FY end 6/30/03. Mr. Foley gave a favorable audit report except for two negative findings. The first was a \$53,348 excess fund balance and the second was an incomplete asset list. Mr. Foley explained the excess fund balance can be used or appropriated in the next two years. Dan Olsen asked Nikki Kay to give a specific date when the assets could be listed in the computer and given to the department heads for their review. A date of March 11 was given for having the assets loaded to the computer and presented to the department heads and a date of March 25 was set to have the reviewed and updated lists back from each department head. Dan Olsen thanked Mr. Foley for coming and made the **motion** to accept the Annual Financial Audit Report as prepared by Mr. Foley. Dean Baker seconded the motion. The motion passed with all voting in the affirmative.

2002/2003 AUDIT REPORT

Mayor Mott wanted the Council to know that a Public Hearing would be held on February 5, 2004 at Uintah County to discuss plans for the Airport.

OTHER MATTERS

Councilman Bowden shared information concerning the different levels of training available to Emergency Responders. The first level is the Awareness level, which all police and firefighters should have. The second level is Operations (OPS) and requires 48 hrs of training. The recommended number trained would be one (1) or two (2) from the City. The third level is the TEC. Councilman Bowden explained that at this time there are only two (2) people in the State of Utah trained at the TEC level. This level requires 240 hrs of training and 48 hrs per year to maintain certification. There would be no need for the City to have a trained TEC person.

E M E R G E N C Y RESPONDER LEVELS

Councilman Bowden also recommended having City Attorney Dennis Judd write a letter to the local cell phone companies in regards to the \$1.00 cell phone tax being charged to local residents. After some discussion Dan Olsen made the **motion** to authorize Dennis Judd to write a letter for the City concerning the \$1.00 cell phone tax. Ken Reynolds seconded the motion. The motion passed with all voting aye.

CELL PHONE TAX

Having no other matters before the Council, Ken Reynolds made the **motion** to adjourn at 9:40 p.m. The second was by Dale Bowden and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 12th DAY OF FEBRUARY 2004

BY: *Nile W. Mott*

ATTEST: *Dale W. Kay*

Naples City Council

February 12, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held February 12, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, Dean Baker and Anthoney Byron.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were Lorn and Stella Richins, Mark Cook, Mike Cook, Tom Wardell, Steve Guibord, Mike Nash, Dale Harrison, Holt Harrison, Robin Bemis, Bruce Cook, Troy Ostler, Lloyd Barton, Dave Haslem, Jim Abegglen, Alan Mashburn, Craig Blunt, Janie Higgins, and Nikki Kay

OTHERS IN ATTENDANCE

Dan Olsen made the **motion** to approve the agenda. The motion was seconded by Ken Reynolds and passed with all in attendance voting in the affirmative.

AGENDA APPROVED

Dean Baker made the **motion** to approve the minutes of January 22, 2004 with one spelling error correction. The second was by Anthoney Byron and passed with all voting in the affirmative.

MINUTES APPROVED

Janie Higgins presented the bills for approval in the amount of \$24,973.43. Councilman Baker had a question about the payment to Vernal City for animal control fees. Janie said she would look at the agreement with Vernal City concerning the animal shelter and make sure what the City's percentage is. With no other discussion, Anthoney Byron made the **motion** to approve the bills as presented. Dan Olsen seconded the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The business license application of **Handy Hatch** was presented to the Council for approval. The business would be located in the home of the owner, Dana Hatch. After some discussion, Anthoney Byron made the **motion** to approve

BUSINESS LICENSE APPLICATION

the license application for **Handy Hatch** contingent upon Mr. Hatch complying with State regulations regarding handyman services and that the business license would state that labor and material for work performed could not exceed \$1,000. Dan Olsen seconded the motion which passed with all voting aye.

Chief Guibord came before the Council to present the 2003 Crime Statistics for Naples Police Department. Chief Guibord briefly covered the statistics for 2003 as compared to 2002. The statistics showed that calls were down but investigative hours for the officers were up. Chief Guibord explained that because of the increase in investigative hours for his officers that results in less time on the road for the officers and therefore less calls.

Chief Guibord ask for permission to attend training in St. George and for use of the City vehicle. The training would be for three days, registration fee for the training is \$100 and motel reservations would be \$254.88. The total travel request was for \$429.88. Dan Olsen made the **motion** to approve the travel request fo Chief Guibord' for \$429.88. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Chief Guibord also addressed the Council about purchasing a new police vehicle. Chief Guibord gave the Council price quotes for a Chevy Impala, Chevy Tahoe, and a Trailblazer. He explained the need for a command vehicle and one that would carry the EMS supplies. Councilman Baker asked for \$20,000 of the budget surplus money from last year to be earmarked for the purchase of the vehicle. Chief Guibord told the Council that the vehicle would not be ordered until November with a delivery date of January or February. After some discussion, Dean Baker made the **motion** to earmark \$15,000 of last years budget surplus for the purchase of a new police vehicle and the commitment to buy one in FY 2004/2005. Anthoney Byron seconded the motion. The motion passed with all voting aye.

***POLICE DEPARTMENT
TRAVEL REQUEST, 2003
STATISTICS AND
PURCHASE REQUEST***

TRAVEL REQUEST

NEW POLICE VEHICLE

Resolution 04-156 was presented to the Council for adoption. The Resolution was to open and amend the 2003-2004 budget. Dan Olsen made the **motion** to approve Resolution 04-156. Dean Baker seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

RESOLUTION 04-156

Holt Harrison, Chairman of Planning & Zoning, came before the Council with recommendations concerning two new businesses in the City. The first would be a small food stand. The owner, Rafe Johnston, approached the Planning & Zoning Commission with a request to place a small building, similar to the Spoof's food stand located in Vernal. The building would be used to sell hot dogs, drinks, coffee, etc. The name of the business would be the **Dawg House**. The Planning & Zoning approved the building with certain conditions. Dan Olsen made the **motion** to accept the Planning & Zoning's recommendation for the business with the seven (7) conditions stipulated by the Commission. Anthoney Byron seconded the motion. The motion passed with all voting in favor.

***PLANNING & ZONING
PRESENTATION OF TWO
NEW BUSINESSES***

Mark & Mike Cook, owners of **Hobbyland Tractor Sales**, came before the Council to discuss plans for a tractor sales business. Mark Cook explained to the Council that he recently purchased a distributorship for Task Master Tractors. Mark and Mike Cook approached the Planning & Zoning Commission about using the property located at 1599 E. Hwy to display the tractors and to erect a small portable building to use as a sales office. The Zoning Commission recommended issuing a four (4) month conditional use permit to allow the Cooks' time to complete the first stage of their project. Councilman Baker asked Mr. Cook if they would need more time, he assured them the four (4) months would be sufficient. Dan Olsen made the **motion** to approve the recommendation of the Zoning Commission with the stipulations given to Hobbyland Tractor Sales. Ken Reynolds seconded the motion. The motion passed with all voting aye.

Craig Blunt gave the Council price quotes for a new steel building to be used for equipment storage at the park. Mayor Mott then explained to the Council that the Recreation District has committed \$55,000 towards the purchase of the building. Councilman Bowden suggested a shorter building than the one presented and recommended plumbing the building for a bathroom. Craig said he would get back with the Council with an Engineers drawing.

PUMP HOUSE AT PARK

The USSD Road Agreements were given to the Mayor for his signature. The agreements are for chip sealing throughout the City and for partial funding of the 1700 So. road project. Dan Olsen made the **motion** to have the Mayor execute the agreements with the USSD. Anthoney Byron seconded the motion. The motion passed with the following vote:

U S S D R O A D AGREEMENTS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Alan Mashburn of the Airport Board and Tom Wardell from the airport came before the Council to give a report on recent meetings concerning the reconstruction of the airport. Four (4) alternatives for the location of the airport runway are being presented to area residents. A committee has been formed to attend the public meetings and to received public input, they will then make a recommendation to Vernal City and Uintah County as to which alternative they feel is best. Holt Harrison express the desire to hold a public meeting inviting all residents of Naples City, he would like to know how the residents feel in order to know how the Planning & Zoning Committee can best represent the citizens. Lorin Richens asked for permission to speak. He told the Council that he would be impacted as much as any landowner in regards to the airport, depending upon which alternative is chosen, 28-38 acres of his property would be affected. Mr. Richens stated that it was time to get on with the program and to quit dragging things out. Bruce Cook asked if it were possible to regulate flight patterns as to lessen flight paths over highly populated areas. Mr. Wardell stated that it might be possible to a certain extent but probably not to the extent of eliminating High Country. The Council agreed to hold a public meeting and to issue an invitation to all Naples City residents. The Council thanked Mr. Mashburn and Mr.

A I R P O R T RECONSTRUCTION UPDATE

Wardell for their update.

Craig Blunt asked the Council if they would like the Animal Services Advisory Board to review the Animal Control Ordinance and to give their recommendations. Councilman Baker stated that residents outside of our area do not know our specific needs and would like to see local residents give their input.

No motions were made on this matter.

Nikki Kay explained the Judge Petry's term of office was up and she needed to be reappointed. Dan Olsen made the **motion** to reappoint G.A. Petry as the Naples City Justice Court Judge. Anthoney Byron seconded the motion. The motion passed with all voting aye.

Troy Ostler came before the Council to give an update on the progress of the 1500 So. Ashley bridge. Mr. Ostler explained that the abutments have been drilled and poured on one side of the bridge. The others would be drilled and poured within the next two weeks and the beams set in approximately 2 ½ weeks. As they were drilling for the abutments the abandoned pressurized sewer drain was located. The drain will be capped and filled in the process of drilling and pouring the abutments. Mr. Ostler explained that the contractor is still anticipating a completion date toward the end of April. Mr. Ostler requested a draw of \$6,640.92 for work completed so far on the project. Dan Olsen made the **motion** to approve the draw of \$6,640.92. Dean Baker seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt explained to the Council that Naples City was granted \$90,000 from the CIB to help with the 1700 South Road Project. This would not be enough money to complete the project so Craig will be meeting with the USSD to ask for additional funding.

A letter written by City Attorney Dennis Judd was given to

***ANIMAL CONTROL
ORDINANCE***

***REAPPOINT JUSTICE
COURT JUDGE***

***1500 SOUTH ASHLEY
BRIDGE UPDATE***

***1700 SOUTH PROJECT
UPDATE***

UPDATES ON CELL

the Council for their approval and the Mayor's signature. The letter was written to Cellular One and to UBTA-UBET regarding the \$1.00 municipal cell phone tax being charged to Naples City residents. Councilman Baker wanted to see something in the letter asking for reimbursement for those who have been charged this tax in error. The Mayor will sign the letter after that change has been made.

***PHONE TAX AND ZIP
CODE***

Craig Blunt also gave the Council a copy of a letter he would like sent to our local government representatives. The letter stressed the need for a Naples City zip code. The Council told Craig to proceed and mail the letters.

Members of the Council were updated on several meetings coming up. There will be a meeting with UBAG on February 13, a meeting with UDOT on February 25, and a meeting with local government representatives on February 14.

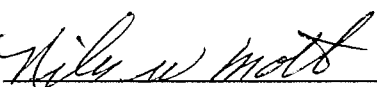
MEETINGS UPDATE

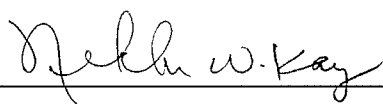
Mayor Mott and Craig also asked the Council for permission to give the old Olympic flags to Davis and Naples Elementary. Members of the Council agreed.

Having no other matters before the Council, Dale Bowden made the **motion** to adjourn at 10:15 p.m. The second was by Ken Reynolds and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 26th DAY OF FEBRUARY 2004

BY: 

ATTEST: 

Naples City Council

February 26, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held February 26, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:40 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, Dean Baker and Anthoney Byron.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were Kasey Blanchard, Stephanie Lawson, Heather Robinson, Jessica Murray, Daniel Young, Becky LeClair, Kylene Aycock, Jeremey McMickell, Robert Watts, Kelli Richins, Jody Petry, Craig Blunt, Janie Higgins, and Nikki Kay

OTHERS IN ATTENDANCE

Ken Reynolds made the **motion** to approve the agenda after moving item five (discussion with Judge Petry) after item two. The motion was seconded by Anthoney Byron and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the **motion** to approve the minutes of February 12, 2004 with a correction on page two (2) concerning the purchase of a new police car. The minutes should be corrected to read the police car will be purchased in FY 2004-2005 instead of purchased in 2005. The second was by Ken Reynolds and passed with all voting in the affirmative.

MINUTES APPROVED

Judge Petry thanked the Council for her recent reappointment as the Justice Court Judge. The Mayor and Council expressed their appreciation to Judge Petry for her work. Councilman Baker told Judge Petry that during the recent audit completed by Bob Foley, it was brought to the attention of the Council the drop in revenue received from fines & forfeitures. Councilman Baker asked Judge Petry if she knew what would cause the drop in revenue. Judge Petry explained that more cases could be going to District Court. Judge Petry also wanted the Council to know that she does not look at a defendant as a cash register and does not like to levy high fines. Judge Petry assured the Council that once a fine is assessed, she does aggressively seek restitution. The Court is now on the statewide system which should help to increase the collection of fines due. Judge Petry stated that she had not been tracking statistics but would be willing to do that and report back to the Council.

MEETING WITH JUDGE PETRY

Judge Petry asked if her findings could be sent in a letter. The Council stated that would be fine and thanked her for coming.

Janie Higgins presented the bills for approval in the amount of \$12,764.85. Dan Olsen made the **motion** to approve the bills as presented. Dean Baker seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

APPROVAL OF THE BILLS

The business license application of **Common Sense Inspection** was presented to the Council for approval. The owner, Douglas Ray Murray, is purchasing the business of Strickers Sure Test. Dan Olsen made the **motion** to approve the license application for **Common Sense Inspection**. Anthoney Byron seconded the motion which passed with all voting aye.

BUSINESS LICENSE APPLICATION

Craig Blunt explained to the Council that the contracts for the fire station addition were ready for the Mayor's signature. The contractor, Jared Jensen Construction, was just waiting for a bond and then would be ready to proceed. The material for the building has been delivered and Mr. Jensen would like to begin work on March 8, 2004. Dan Olsen made the **motion** to authorize the Mayor to execute the contracts for the fire station addition. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

FIRE STATION ADDITION CONTRACTS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt updated the Council on the status of the 1700 So. road project. He reported that funding has tentatively been approved from the CIB with the rest of the funding to come from the USSD. Craig explained that a meeting will be held with the property owners on March 18, 2004 and bids for the project will go out after that.

1700 SOUTH ROAD PROJECT

Craig Blunt updated the Council on the 1500 So. Ashley Creek bridge. Craig explained that both sides of the abutment are completed, the beams will arrive on Sunday and they will start to set them on Monday. Councilman Olsen asked what will need to be done with the dug way after the bridge is completed. Craig explained that the stabilization of the road will be a major problem. The Council discussed different solutions but did not reach any conclusion at this time.

***1500 SOUTH ASHLEY
CREEK BRIDGE UPDATE***

Craig Blunt reported on a meeting that he, Mayor Mott, and Councilman Bowden recently attended. The meeting was a UDOT Community Projects meeting. Those in attendance were given local aerial maps to view. They were to pinpoint future growth and problem areas. UDOT would like to create a transportation master plan. UDOT would create a future presentation based on input and information gained from the meeting.

***MEETING WITH UDOT
REGARDING COMMUNITY
PROJECT***

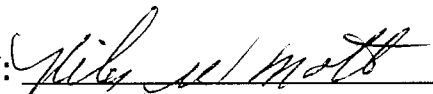
The Council was given a MEMO from City Attorney Dennis Judd regarding an item to be placed in a City newsletter asking residents to use *Naples* in their mailing address. Mr. Judd also urged the Council to petition State Senators and Representatives to lobby for legislation that would help local communities obtain their own zip codes. Craig drafted a letter for the Council to sign petitioning for help in getting a zip code for Naples City. Anthoney Byron made the **motion** to have the Mayor and Council sign the letter. Dan Olsen seconded the motion. The motion passed with all voting aye.

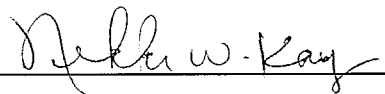
ZIP CODE DISCUSSION

Having no other matters before the Council, Ken Reynolds made the **motion** to adjourn at 8:30 p.m. The second was by Dale Bowden and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 11th DAY OF MARCH 2004

BY: 

ATTEST: 

Naples City Council

March 11, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held March 11, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:40 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, Dean Baker and Anthoney Byron.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were Kevin Slaugh, Ryan Mattson, Skyler Bartlett, Wanda White, Cadin White, Zack Andersen, Tricia Andersen, Craig Blunt, Janie Higgins, and Nikki Kay

OTHERS IN ATTENDANCE

Dan Olsen made the **motion** to approve the agenda. The motion was seconded by Dale Bowden and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the **motion** to approve the minutes of February 26, 2004. The second was by Dean Baker and passed with all voting in the affirmative.

MINUTES APPROVED

Janie Higgins presented the bills for approval in the amount of \$7,601.24. Dan Olsen made the **motion** to approve the bills as presented. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The business license application of **Tri-State Implement, LLC** was presented to the Council for approval. The owner, Gerald J. Walsh, is moving into the Brand K Repair building. Dean Baker made the **motion** to approve the license application for **Tri-State Implement, LLC**. Anthoney Byron seconded the motion which passed with all voting aye.

BUSINESS LICENSE APPLICATION

Two travel requests were given to the Council for their approval. Helen Brunelle, Naples court clerk, presented a request to travel to Park City for the Justice Court Clerks conference. The request was for \$447.05. Dan Olsen made

TRAVEL REQUESTS FOR COURT CLERK AND TREASURER

the **motion** to approve the travel request for the stated amount. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Janie Higgins, Naples treasurer, presented a travel request in the amount of \$652.00 to travel to St. George for the Municipal Treasurer's conference. Anthoney Byron made the motion to approve the request for the amount listed. Ken Reynolds seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Nikki Kay presented a request from Chief Guibord to purchase two tactical vests and one bullet proof vest. The cost of the vests would be 50% reimbursable through the BPV grant. The two tactical vests will be approximately \$2,500 and the bullet proof vest approximately \$900. Dan Olsen made the **motion** to approve up to \$3,500 for the purchase of the vests. Dean Baker seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

***POLICE DEPARTMENT
VEST PURCHASE
REQUEST***

Craig Blunt approached the Council with a request to purchase new road signs and safety vests. New stop signs, stop paddles, police parking and safety cones are needed. The State has also changed the class on the type of safety vests required and so new ones of those are also needed. The purchase request was for \$1,538.80. The purchase would require moving funds from **10-60-265** (\$590) and **10-60-263** (\$500). Dan Olsen made the **motion** to

***ROAD DEPARTMENT
PURCHASE FOR SIGNS &
VESTS***

approve the expenditure of \$1,538.80 and to approve the transfer of budget funds. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt reported that UDOT would not approve the requested semaphores for the school crossing at 2500 South 1500 East. However, they would approve a cross arm flashing light to be installed 30' from each side of the intersection. UDOT requires a letter from the Council stating they will continue to maintain a crossing guard at the intersection. Anthoney Byron made the **motion** to approve having Craig write a letter to UDOT stating that the City will continue to provide a crossing guard for this intersection. Dean Baker seconded the motion. The motion passed with all voting in the affirmative.

SCHOOL CROSSING SEMAPHORES

Craig Blunt explained to the Council that both approaches for the bridge are complete and ready for the installation of the deck. There will be a pre-deck meeting on March 17, 2004 at 11:00 a.m. at the bridge site.

1500 SOUTH BRIDGE UPDATE

Craig Blunt gave the Council an update on the 1700 So. road project. A meeting with the utility companies and with the property owners have been scheduled. Questar Gas will be replacing the gas line, Utah Power will have four (4) poles that will need to be moved in conjunction with the construction of the road. Craig's only concern was with the TV cable company not burying their line deep enough. Councilman Baker asked if any stub outs were needed along the road. Craig explained that Bruce Brown may have some he wants completed at this time.

1700 SOUTH ROAD PROJECT UPDATE

Craig Blunt updated the Council on the Fire Station addition. The foundation is ready to pour but things are moving a little slow because of the high demand for concrete.

FIRE STATION ADDITION UPDATE

Nikki Kay explained to the Council that an updated asset list has not been given to the department heads because of trouble with the computer program. The assets will be ready to be loaded by next Tuesday. Craig and Nikki reviewed the

ASSET DISCUSSION

asset list that Bob Foley generated and recommended to the Council deleting some of the assets. Some of the assets listed by Mr. Foley were regarding the improvement and then the removal of the tube slide hill. Craig explained there is a Roller listed that he does not have. It was also noted that the full cost of the splash park is not listed. After some discussion, Dan Olsen made the **motion** to dispose of the assets regarding the improvement and then the removal of the tube slide hill, to remove the roller and to acquire the full expense of the splash park. Anthoney Byron seconded the motion. The motion passed with all voting in the affirmative.

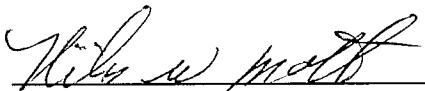
Nikki Kay brought the Consolidated Fee schedule before the Council again for discussion. Nikki sited the state code that shows all fees need to be adopted by resolution or written policy. Councilman Baker still did not see the need for adopting such a schedule. Councilman Olsen stated that he thought the schedule had already been adopted and suggested searching the past minutes before any motion was made.

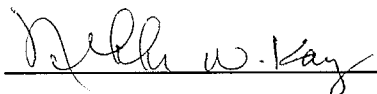
***CONSOLIDATED FEE
SCHEDULE***

Having no other matters before the Council, Ken Reynolds made the **motion** to adjourn at 8:35 p.m. The second was by Anthoney Byron and passed with all voting in the affirmative.

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 25th DAY OF MARCH 2004

BY: 

ATTEST: 

Naples City Council

March 25, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held March 25, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, Dean Baker and Anthoney Byron.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were Carl Cobbs, Lonnie Meek, Judy Brighton, Doug Ross, Troy Ostler, Garth Heaton, Jim Richards, Becky Richards, Carsten Christensen, Dave Christensen, Debbie Perrigo, Craig Blunt, Janie Higgins, and Nikki Kay

OTHERS IN ATTENDANCE

Dale Bowden made the **motion** to approve the agenda with the addition of a transfer of funds under Other Matters. The motion was seconded by Ken Reynolds and passed with all voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the **motion** to approve the minutes of March 11, 2004 with minor corrections. The second was by Anthoney Byron and passed with all voting in the affirmative.

MINUTES APPROVED

Janie Higgins presented the bills for approval in the amount of \$14, 634.59. Dan Olsen made the **motion** to approve the bills as presented. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The business license application of **Challenger Process Systems** was presented to the Council for approval. The owners are purchasing the business of Industrial Fabrication. Dean Baker made the **motion** to approve the license application for **Challenger Process Systems**. Anthoney Byron seconded the motion which passed with all voting aye. The business license application of **Miller Pumps/Packers**, f.k.a. Polar Completions, was presented to the Council for

BUSINESS LICENSE APPLICATION

approval. Anthoney Byron made the motion to approve the application for **Miller Pumps/Packers**. Dale Bowden seconded the motion. The motion passed with all voting aye. The business license application of **Miles Small Engine Repair** was presented to the Council for their approval. This business will be located in the old Magnum Rope building. The owner is Brett Miles. Dan Olsen made the **motion** to approve the business license application for **Miles Small Engine Repair**. Dean Baker seconded the motion. The motion passed with all voting aye.

Garth Heaton, Becky Richards and Debbie Perrigo of the Animal Services Advisory Board came before the Council to introduce themselves and explain their services. Mr. Heaton explained that the Board has been in existence for three (3) years and serves all of Uintah County. Mr. Heaton presented the Council with the Animal Shelter and Services Strategic Plan. The plan presents the bylaws of the board and outlines their strategic plan for animal care and control in the County. Mr. Heaton explained that the board is in the process of developing an animal control ordinance for Vernal City and is also working on educating animal owners to be more responsible in the care of their pets. Mr. Heaton wanted the Council to be aware of the services provided by the Board and offer their assistance to the City for any future animal control issues. The Council thanked the representatives of the Board for coming.

Members of the Council walked down 1700 South on Tuesday night to consider a realignment of the center line for a portion of the road. The engineer's survey of the center line for 1700 South impacts several property owners on the south side of the road. Carl Cobbs and Lonnie Meek came to the meeting asking the Council to consider moving the centerline to the north to alleviate some of the impact to their property. Mayor Mott explained to the Council that the cost to resurvey a portion of the road to move the center line would be \$2,500. Mayor Mott wondered if the City should be responsible for the extra cost. Doug Ross was also present at the meeting and wondered why the Engineers who surveyed the road did not approach the City when they saw how far to the south their survey placed the centerline of the road. After some discussion, Dean Baker made the **motion** to move the centerline 5' to the north of the currently marked centerline and to expend the \$2,500 to pay for the survey. Dan Olsen seconded the motion. The motion passed

***ANIMAL CONTROL
ADVISORY BOARD***

***1700 SOUTH ROAD
PROJECT***

with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Troy Ostler came before the Council to give an update on the 1500 South bridge and to request a draw for work completed to this date on the project. Mr. Ostler explained that the last pour for the parapets and curb have been completed and the contractors are working on clean up. In one (1) week the gravel will be primed for paving and the paving will be complete in one (1) month. April 2, 2004 at 12:00 p.m. has been set as the date for the prefinal inspection. Mr. Ostler explained that the bridge should be open two weeks from today. The request for the draw on work completed on the bridge was for \$9,961.38. Dan Olsen made the **motion** to approve the draw for the amount stated. Anthony Byron seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt requested approval to travel to Salt Lake for the CIB meeting in April. The request was for \$25 and the use of the City vehicle. Dan Olsen made the **motion** to approve the travel request for \$25. Dean Baker seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

The health insurance agreement from Utah Local Governments Trust was presented to the Council for the Mayor's signature. Attorney Dennis Judd has reviewed and okayed the agreement. Dan Olsen made the **motion** to have the Mayor execute the agreement for the health insurance

***REQUEST FOR DRAW
AND UPDATE ON 1500
SOUTH BRIDGE***

REQUEST FOR TRAVEL

***HEALTH INSURANCE
AGREEMENT***

with ULGT. Anthoney Byron seconded the motion. The motion passed with all voting aye.

The Uintah Recreation District sent a letter to the Council requesting the use of City equipment and assistance from the police department for an upcoming 5 mile walk/run they are sponsoring. The District requested the used of safety cones and barricades and for assistance from the police department at two intersections. Dan Olsen made the **motion** to approve the Recreation District using the safety cones and barricades. The help of the police department would be left up to Chief Guibord. Anthoney Byron seconded the motion. The motion passed with all voting in the affirmative.

***UINTAH RECREATION
DISTRICT REQUEST***

Nikki Kay gave the Council information regarding the fee schedule. Minutes from previous Council meetings show the Fee Schedule was accepted as a second reading. Attorney Dennis Judd approved the schedule but recommended taking out the "bail schedule." The Council recommended making that change, correcting some of the amounts, and then bringing it back to Council for approval.

***CONSOLIDATED FEE
SCHEDULE***

Anthoney Byron made the **motion** to approve the expenditure of \$300 to help purchase candy and prizes for the upcoming Easter Egg hunt at the Naples Park. Ken Reynolds seconded the motion. The motion passed with the following vote:

***CITY SPONSORED
EASTER EGG HUNT***

Dale Bowden	Aye
Ken Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt asked for Council approval to make application, in behalf of the Fire Department, for a FEMA match grant to purchase new SCBA's. The Fire Department would like to make application for fourteen (14) SCBA's with buddy breathers. The grant would be a 90/10 match grant. The City's portion of the grant would be \$6,482, which would be budgeted for in the next fiscal year. Dan Olsen made the **motion** to approve the application of the grant and to budget the funds for the match in next years budget. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

***F E M A G R A N T
APPLICATION***

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Dan Olsen made the **motion** to approve the loan of \$18,962 to Redevelopment Agency #2 for completion of the drainage project on 1500 South 1500 East. Anthony Byron seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Councilman Byron reported speaking with Chief Shane Slaugh regarding the theft of a handheld radio from the fire station. Chief Slaugh stated that he would follow up with Chief Guibord and file a theft report. The Council asked Craig to draw up an agreement with Jared Jensen Construction regarding the contractors' responsibility for the security of the fire station while it is under construction.

Having no other matters before the Council, Anthony Byron made the **motion** to adjourn at 8:55 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

***L O A N T O
REDEVELOPMENT***

OTHER MATTERS

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 8th DAY OF APRIL 2004

BY: *Nick W. Math*

ATTEST: *Nick W. Kay*

Naples City Council

April 8, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held April 8, 2004 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dan Olsen, Dale Bowden, Kenneth Reynolds, and Dean Baker. Anthoney Byron was absent.

COUNCIL MEMBERS IN ATTENDANCE

Others attending were John Millecam, Patrick Eden, Bryce Eden, Troy Ostler, Adam Massey, Craig Blunt, Janie Higgins, and Nikki Kay

OTHERS IN ATTENDANCE

Ken Reynolds made the **motion** to approve the agenda with the deletion of item 12, (Consolidated Fee Schedule). The motion was seconded by Dean Baker and passed with all in attendance voting in the affirmative.

AGENDA APPROVED

Dan Olsen made the **motion** to approve the minutes of March 25, 2004 with minor corrections. The second was by Dale Bowden and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Craig Blunt asked the Council for approval to purchase a new power unit for the street sweeper as the old one could not be repaired. The cost for the power unit is \$685.00. Dan Olsen made the **motion** to approve the purchase for the stated amount. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

PURCHASE APPROVAL FOR ROADS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

Janie Higgins presented the bills for approval in the amount of \$9,939.54. Dan Olsen made the **motion** to approve the bills as presented. Dale Bowden seconded the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent

Dan Olsen Aye
Dean Baker Aye

The business license application of **Ashley Valley Wireline** was presented to the Council for approval. The owner would be William Daggett. Dan Olsen made the **motion** to approve the license application for **Ashley Valley Wireline**. Ken Reynolds seconded the motion which passed with all in attendance voting aye.

***BUSINESS LICENSE
APPLICATION***

John Millecam, President of the Recreation District Board, came before the Council to update them on the activities of the Recreation District. Mr. Millecam explained some of the history of the District and how the County began to receive the mineral lease money that funds the Recreation District. Mr. Millecam shared with the Council a handout that showed how the District has been spending their funds. He then went on to explain the plans the District has of purchasing land from the Alvin Kay family. Mr. Millecam presented the phases the Districts has initiated for the purchase of the property and explained future plans for the development and use of the property. It was stated that the District is cautious and yet at the same time very proactive in spending the money that is received because it could go away as quickly as it comes. The Council thanked Mr. Millecam for coming and for keeping the City updated on the District's activities.

***UPDATE FROM
RECREATION DISTRICT***

Patrick & Bryce Eden came before the Council to update them on the paintball tournaments that have been scheduled at the Naples Park. The first tournament will be held on April 17, 2004 with an estimated number of one hundred (100) participants. The second tournament is set for May 22, 2004. Mr. Eden explained to the Council that a strict policy of conduct and safety has been adopted for the tournament and all players will have to follow those guidelines in order to participate, those found violating the policy will be eliminated from the tournament. The policy will be used to help protect the spectators and City property. Mr. Eden explained that their group would be responsible for all clean up. Mr. Eden invited the Council to attend and observe the tournament. The Council thanked Patrick and Bryce for coming and wished them well with their tournament.

***P A I N T B A L L
TOURNAMENT UPDATE***

Troy Ostler came before the Council to give an update on the 1500 South bridge and to request a draw for work completed to this date on the project. Mr. Ostler explained that the road

***REQUEST FOR DRAW
AND UPDATE ON 1500
SOUTH BRIDGE***

has been primed, a ramp has been constructed, and the bridge is being used. Burdick Paving will be paving as soon as asphalt design is approved by UDOT. Mr. Ostler explained that by Monday the fencers would finish and the project will be completed under budget. The request for the draw for work completed on the bridge was \$33,204.58. Dan Olsen made the **motion** to approve the draw for the amount stated. Dale Bowden seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

Cindy Snyder from the Fire Department requested travel and per diem in the amount of \$118.50, she would be traveling to Salt Lake to receive five (5) defibrillators that have been awarded to the City. Dan Olsen made the **motion** to approve the travel request for \$118.50. Dean Baker seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

Nikki Kay also presented a travel request to the Council for approval to travel to West Valley City for the Municipal Clerks Conference. The request was for \$344.00. Dan Olsen made the **motion** to approve the request for the amount stated. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

Mayor Mott received the CIB contracts for the 1700 South road project. The contract amount is for \$90,348. Dan Olsen made the **motion** to have the Mayor execute the contract

REQUEST FOR TRAVEL

CIB 1700 SOUTH ROAD CONTRACTS

with the CIB on behalf of the City. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt explained that the CIB also sent contracts for a bond of \$90,000 for the 1700 South road. Craig recommended not signing the contracts for the bond at this time, Craig believed that all of the necessary funding for the road would be available without the bond. No action was taken by the Council at this time.

Craig Blunt presented the Council with an engineer's design for the maintenance building at the park. Councilman Bowden asked why the bathrooms were not included in the design of the building. Craig explained that the engineers did not include them because it used up space in the building that was intended for storage. Councilman Baker stated that he would still like to see the building run north and south, having access to the building on the west side. After some discussion, Dale Bowden made the **motion** to place bathrooms in the building and to turn the building to run north and south. Dean Baker seconded the motion. The motion passed with all in attendance voting aye.

***DESIGN FOR THE PARK
MAINTENANCE BLDG.***

Nikki Kay explained to the Council that \$232.08 had been paid to the City for 911 emergency telephone services in error. The money was paid to the City by the State Tax Commission and should have been paid to the County because they handle the 911 emergency telephone services. Dan Olsen made the **motion** to pay the County \$232.08 that was erroneously paid to the City. Ken Reynolds seconded the motion. The motion passed with the following vote:

***REFUND TO COUNTY FOR
911 TAX AND BUSINESS
LICENSE***

Dale Bowden	Aye
Kenneth Reynolds	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Dean Baker	Aye

It was also noted that a check would be sent to the County

for a business license that was paid to the City in error. The business owner contacted the City and gave permission to forward the payment to the County. The check will be for \$80.

It was noted to the Council that the Easter Egg hunt at the park would be on April 10, 2004 at 9:00 a.m. A spring clean up day would be held on April 17, 2004 with free admission to the County landfill. The Community Impact Board has been invited by the County to visit this area on July 8-9, 2004. Craig would have more information in the future regarding the visit.

Councilman Reynolds asked Craig to examine the sidewalk at the park near the bleachers. There was a report of someone tripping on the sidewalk and hitting the bleachers.

Councilman Bowden asked Craig to stake the location of the maintenance building before making any definite plans. Craig stated that he will mark it off.

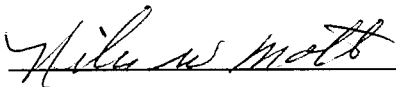
Having no other matters before the Council, Dan Olsen made the **motion** to adjourn at 9:15 p.m. The second was by Ken Reynolds and passed with all voting in the affirmative.

***DATES FOR FUTURE
ACTIVITIES***

OTHER MATTERS

MEETING ADJOURNED

APPROVED BY COUNCIL ON THE 22nd DAY OF APRIL 2004

BY: 

ATTEST: 

Naples City Council

April 22, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held April 22, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles W. Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds.

Others attending were Craig Blunt, Janie Higgins and two student visitors.

It was **moved** by Anthoney Byron to approve the agenda with the addition of a Purchase Request under other matters, and the removal of item 6, road dedication. The second was by Dale Bowden and passed with all voting in the affirmative.

It was **moved** by Dan Olsen to approve the minutes of April 8, 2004, as presented. The second was by Dean Baker and passed with all voting in the affirmative.

Janie Higgins presented the bills for approval. Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$37,841.73. The **second** was by Kenneth Reynolds and passed with a roll call vote as follows:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

It was **moved** by Anthoney Byron to approve the travel request for Craig Blunt to attend the Utah Business License Conference, May 13 -14, 2004, at Snowbird Resort. The cost for the travel is \$178.00. The **second** was by Ken Reynolds and passed with all voting aye.

Dan Olsen **moved** to amend the travel request for Nikki Kay, approved at the April 8, 2004, meeting, to a total cost of \$416.00. The motion was **seconded** by Anthoney Byron.

*DATE, TIME & PLACE OF
MEETING*

*COUNCIL MEMBERS
ATTENDING*

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

*BILLS APPROVED FOR
PAYMENT*

*TRAVEL REQUEST
CRAIG BLUNT*

*CORRECTED TRAVEL
FORM*

It passed with a roll call vote as follows:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Kenneth Reynolds	Aye
Dan Olsen	Aye

Dan Olsen **moved** to authorize Mayor Mott to execute the health insurance binder, for Utah Local Government Trust. Dean Baker **seconded**. The motion passed with a roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Kenneth Reynolds	Aye
Dan Olsen	Aye

***HEALTH INSURANCE
BINDER***

Craig Blunt presented to the Council drawings of a proposed subdivision by Dr. Rodney Anderson. After discussion of the location of the lot, and the possibility of further subdivision in the future, Dan Olsen **moved** to allow Dr. Rodney Anderson to make the minor subdivision of his property. Kenneth Reynolds **seconded**. The motion passed with all voting aye. Dan Olsen also **moved** to allow a road cut by Ashley Valley Water and Sewer, if all requirements of the city are met. Anthony Byron **seconded** the motion. It passed with all voting aye. The council asked Mr. Blunt to speak with Ashley Valley Water and Sewer, to see if it is possible to install a larger trunk line, to provide for the possible future needs of the area.

PLANNING AND ZONING

***ANDERSON MINOR
SUBDIVISION***

Dale Bowden reported to the council that the Parks and Recreation Department are contributing up to \$60,000 for the construction of the building. Any costs above that must be provided by Naples City.

***PARK MAINTENANCE
BUILDING DESIGN***

After reviewing drawings of the proposed facility, the council instructed Mr. Blunt to have another drawing done, with the addition of eight feet, to accommodate the change in plans that were discussed.

Craig Blunt reported to the council that the listed chip seals

ROADS UPDATE

are tentatively scheduled to be completed the week of May 3, 2004, depending upon the weather.

On the 1700 South road project, Questar has run gas lines and Ashley Valley Water and Sewer are putting stub outs. The plan is for the project to be bid out on May 27, 2004, with the project beginning the first of June. There was discussion as to whether or not there is enough interest from the residents on 2000 East to have the gas lines run South from 1700 South. Craig was instructed to look into Questar's costs for doing this.

After some discussion, Anthoney Byron **moved** to increase the mileage reimbursement rate to \$0.36 per mile, effective April 22, 2004. Dale Bowden **seconded** the motion. It passed with a roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Kenneth Reynolds	Aye
Dan Olsen	Aye

***INCREASE MILEAGE
REIMBURSEMENT RATE***

Janie Higgins reported that the fire department had been awarded an unexpected grant in the amount of \$5,000, a 50/50 match grant for equipment. The fire department would like to use the grant to purchase nozzles for the fire truck and turnouts. Anthoney Byron **moved** to accept the 50/50 match grant in the amount of \$5,000, for the purchase of fire equipment. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

Dean Baker	aye
Dale Bowden	aye
Anthoney Byron	aye
Kenneth Reynolds	aye
Dan Olsen	aye

OTHER MATTERS

***FIRE DEPARTMENT
GRANT AND REQUEST TO
PURCHASE***

Anthoney Byron made a **motion** to move into an executive session at 8:25 p.m., to discuss a personnel matter. Kenneth Reynolds **seconded**. All voted aye. Those present at Executive Session were Mayor Niles Mott, Dale Bowden, Ken Reynolds, Anthoney Byron, Dan Olsen, Dean Baker and Janie Higgins.

EXECUTIVE SESSION

At 8:35 p.m. Anthoney Byron made the **motion** to move out

of executive session. Dean Baker seconded the motion. The motion passed with all voting aye.

Dan Olsen **moved** to allow Bob Ufford to remain on the city health insurance plan until August 2004, with Mr. Ufford paying the current monthly premium of \$383.69, and any increases that may be charged by the insurance company. He is to pay the premium in advance. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

***UFFORD HEALTH
INSURANCE***

The council requested that a letter of appreciation for his years of service be written to Bob Ufford.

With no further business, Kenneth Reynolds **moved** to adjourn the meeting at 8:40 p.m. Anthoney Byron **seconded** the motion. All voted aye. The meeting adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF MAY 2004

BY: Niles W. Math

ATTEST: Nels W. Kay

Naples City Council

May 13, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held May 13, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles W. Mott, Dean Baker, Dale Bowden, Dan Olsen, Kenneth Reynolds. Anthoney Byron arrived at 7:45.

COUNCIL MEMBERS ATTENDING

Others attending were Ken Anderton, Jed Labrum, Greg Timothy, Holt Harrison, Nikki Kay, Troy Ostler, Shane Slaugh, Levi Pummell, Leann Stewart, George Stewart, and Janie Higgins.

OTHERS ATTENDING

Dan Olsen **moved** to approve the agenda with the additions of a matter about the park under *Other Matters* and a travel request for Chief Guibord under item #4. Dean Baker **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of April 22, 2004, as corrected. The **second** was by Ken Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval. With no discussion, Ken Reynolds **moved** to approve the bills for payment in the amount of \$23,018.22. The **second** was by Dale Bowden and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

A travel request for Craig Blunt to attend ICC re-certification training was presented to the Council for approval. It was **moved** by Dan Olsen to approve the travel request for Craig Blunt to attend the training in Orem, May 17-20 2004. The cost for the travel is \$342.00. The **second** was by Ken Reynolds and passed with the following roll call vote:

TRAVEL REQUEST CRAIG BLUNT & CHIEF GUIBORD

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dean Baker also presented a travel request in behalf of Chief Guibord. The travel request was for \$37.50. Chief Guibord was required to attend a Seizure & Forfeiture class being held in Salt Lake City and would be using the City vehicle. Dan Olsen **moved** to approve the travel expenditure for the stated amount. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Councilman Byron arrived 7:45. Holt Harrison, Chairman of the Planning & Zoning Commission, presented the recommendation of the Planning & Zoning to approve a split lot at 2020 South 2000 East. This piece of property is owned by Ken Lind and is being purchased by George and Leeann Stewart. Councilman Olsen expressed his concern about the drainage on the property. He recommended that the Council require a culvert under the driveway to allow for drainage of the irrigation water from the pasture. After some discussion Dean Baker **moved** to approve the minor subdivision with the following stipulations: a culvert of at least 18" needs to be installed under the driveway, and if possible to tie into the existing sewer line that runs perpendicular to 2000 East, and maintain the drainage ditch on the north side of the property that runs east and west. Anthony Byron **seconded** the motion. The motion passed with all voting in the affirmative.

PLANNING AND ZONING

SPLIT LOT REQUEST FOR KEN LIND PROPERTY

Holt Harrison also presented to the Council the recommendation of the Planning & Zoning to accept the road dedication from Phil Timothy for the 1300 South road. Councilman Baker wanted to know what the benefit to the City would be in accepting the road dedication. The City would then be responsible for improvements. He stated that Mr. Timothy would be the one to benefit from the dedication as he could then develop and sell his property located on 1300 South. Ken Anderton was at the meeting representing

PLANNING AND ZONING

ROAD DEDICATION OF 1300 SOUTH

Mr. Timothy. Mr. Anderton assured the Council that Mr. Timothy is willing to help in any way he can to help improve the road. Mr. Anderton told the Council that Mr. Timothy has shown good faith in his willingness to improve the area by improving the utilities and installing the sump on 1300 South. Councilman Reynolds stated that one benefit to the City would be the future possibility of opening up other accesses into that industrial area by extending the road to the west and tying into the other industrial area. Mr. Anderton explained that two-thirds of the property along 1300 south is owned by Mr. Timothy and that the remainder of the land owners are willing to donate what land is needed to allow for the proper road width. After further discussion, Anthoney Byron **moved** to accept the dedication of the private road 1300 South with the following guidelines: 1) The City would attempt to obtain funding for the road improvement through the USSD, the CIB, or have the land owners form a Special Service District to fund the road. 2) To place the 1300 road improvement project on the 2005 priority list for grant funding. 3) To obtain the right of ways on the west end in order to continue 1300 south to 1200 east. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Chairman Harrison asked the Council to approve a building permit for Mr. Timothy to place a 60' x 60' building on lot C of 1300 south. The building would be for a machine shop and material sales. Chairman Harrison explained that Mr. Timothy will comply with all of the zoning ordinances and requirements of the Planning and Zoning in regards to the shop and yard. The Commission recommends that the Council approve the building permit for Mr. Timothy. Dan Olsen **moved** to approve the building permit contingent upon Mr. Timothy having the required plats and drawings to Craig Blunt. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

The Council was given a list of several items for purchase. The following is a list of those purchases and the cost.

PLANNING AND ZONING

BUILDING PERMIT FOR PHIL TIMOTHY

PURCHASES

Two 90 plus furnaces at \$5,000 **(10-50-750)**, One walk behind snow blower at \$950 **(10-50-740)**, plants for Hwy. 40 at \$600 **(10-60-272)**, 1900 So. drainage project at \$7,100 **(10-60-264)** and roof supports for the fire station at \$760.50 **(10-50-720)**. After some discussion Anthony Byron **moved** to approve the purchases as listed. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

A partial payment draw request from Jared Jensen Construction was presented to the Council. The draw request for in the amount of \$56,409.39 was for work completed to this point on the fire station addition. Dan Olsen **moved** to approve the draw request for the amount presented. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PARTIAL PAYMENT
APPROVAL FOR FIRE
STATION***

Troy Ostler, with Civco Engineering, came before the Council and presented the bid results on two projects for the City. The first project was the 1900 south drainage, which entails the placement of culvert and drain boxes. The engineer's estimate to complete the project was \$7,685. Two bids were received: \$12,484.50 from Chivcon Construction and \$6,557.49 from Brownie's Excavation. The second project bid on was the 1500 So. 1500 E. drainage project. This also involves the placement of a culvert and an inlet box. The engineer's estimate to complete this project was \$15,200. The two bids received were: \$21,737.40 from Chivcon Construction and \$11,991.78 from Brownie's Excavation. After some discussion, Dan Olsen **moved** to award the bids for 1500 So. and 1900 So. drainage projects to Brownie's Excavation. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
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PROJECT BIDS RECEIVED

Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Troy Ostler came before the Council to update them on the 1500 So. Ashley Bridge and to request a draw for work completed thus far on the bridge. Mr. Ostler explained that the bridge has been paved and is essentially finished. The State has completed their final inspections. The request for the draw was in the amount of \$16,602.29. Dan Olsen **moved** to approve the draw for the amount stated. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Kenneth Reynolds	Aye
Dan Olsen	Aye

Troy explained that in six (6) weeks he would approach the Council and ask for the final retention on the bridge.

For Councils information they were given the agreement received with the receipt of the defibrillators from the Department of Health, Bureau of Emergency Medical Services. The agreement states that for the period of five (5) years the City agrees to maintain the defibrillators. No action was taken on this matter.

As Shane Slaugh and Levi Pummell from the fire department were in attendance at this time, Anthoney Byron **moved** to address item #13 at this time. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Chief Shane Slaugh and Levi Pummell, from the Fire Department, came before the Council to request recruiting help for the fire department on a strictly "volunteer" basis. Those volunteers would not receive any benefits, except for the coverage of workers' compensation. Chief Slaugh would like to train five (5) new volunteers. The volunteers could move up in the department if an opening became available. Dan Olsen **moved** to approve the fire department bringing on five (5) new people, strictly on a volunteer basis, with no benefits except for workers' compensation. Anthoney Byron **seconded** the motion. The motion passed with all voting

***UPDATE ON 1500 SO.
ASHLEY BRIDGE***

***DEFIBRILLATOR
CONTRACTS***

***MOTION TO MOVE
AGENDA ITEM***

***FIRE DEPARTMENT
REQUESTS VOLUNTEERS***

aye.

The tentative budget was presented to the Council for their approval. Dean Baker **moved** to accept the tentative budget for FY 2004-2005 and to set a public hearing for May 27, 2004 at 8:00 p.m. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***TENTATIVE BUDGET FOR
FY 2004-2005***

Councilman Byron explained that he was approached by John Millecam seeking financial help from the City for the after school Connections Program. Councilman Bowden explained that, after attending the Park & Rec. meeting the night before, this was no longer an issue. The County and the Park & Rec. will be funding the program for the next year. There was not action taken on this matter.

***CONNECTIONS PROGRAM
DISCUSSION***

Councilman Dan Olsen reported to the Council that he received a phone call from Eloise Turner stating her unhappiness with the pipe being stored in the new pavilion at the east park. Mrs. Turner would like the pavilion cleared out, the picnic tables set, and the pavilion ready to use by Memorial Day weekend. Councilman Olsen asked Nikki to call Mrs. Turner and assure her that the pavilion would be cleared by Memorial Day weekend.

OTHER MATTERS

With no further business, Anthoney Byron **moved** to adjourn the meeting at 9:30 p.m. Ken Reynolds **seconded** the motion. All voted aye. The meeting adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 27th DAY OF MAY 2004

BY: Nick W. Matt

ATTEST: Nella W. Kay

Naples City Council

May 27, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held May 27, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles W. Mott, Dean Baker, Dale Bowden, Kenneth Reynolds, and Anthony Byron. Dan Olsen arrived at 7:50.

COUNCIL MEMBERS ATTENDING

Others attending were Troy Lupcho, Tena Dall, Kristopher Wager, Craig Blunt, Rachelle Palmer, Steve Guibord, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Ken Reynolds to approve the agenda with the additions, under *Other Matters*, of a road cut request, a matter at the park and a request by the Mayor. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Anthony Byron **moved** to approve the minutes of May 13, 2004, as corrected. The **second** was by Ken Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills, in the amount of \$21,204.45 for approval. The question was raised as to why the water and sewer bill at the fire station was so high. Craig explained that Ashley Valley Water has the City on a commercial rate at the fire station and water rate varies depending upon water and sewer use. The Council recommended talking with AVWS and asking them to change the rate at the fire station. With no other discussion, Anthony Byron **moved** to approve the bills for payment in the amount of \$21,204.45. The **second** was by Dale Bowden and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

The business license application for **Garrett Harwood Welding** was presented to the Council for approval. The business would be located at 2200 S. 1500 E., in the same building as Harwood Crane. It was **moved** by Ken Reynolds to approve the business license for **Garret Harwood Welding**. Dale Bowden gave the second. The motion passed with all in attendance voting aye.

***APPROVAL FOR
BUSINESS LICENSE***

Councilman Olsen arrived 7:50. Troy Lupcho came before the Council to give a short presentation on BMX bike racing. Mr. Lupcho showed the Council a short video on BMX racing and explained how popular this sport is becoming. Mr. Lupcho introduced Tena Dall, proposed track operator, and Kristopher Wagner, proposed track chairman. Mr. Lupcho stated that the local BMX race team has enough sponsors to build and maintain a race track, what they need is land. Mr. Lupcho, and those attending with him, were coming before the Council to request three (3) acres of land at the park in order to build a BMX race track. The Council explained to Mr. Lupcho that plans for the development of the park are already in place and no extra land is available. Councilman Bowden suggested that the group approach the County about using the property behind SavOn Auto. This property is currently owned by the County. Mr. Lupcho thanked the Council for listening to their ideas and for the suggestion of approaching the County.

***REQUEST FOR BMX BIKE
TRACK***

Jared Jensen Construction submitted two payment requests for work completed to date on the fire station. The fire request was for \$16,440 and the second was for \$11,500. It was **moved** by Anthoney Byron to approve payment to Jared Jensen Construction in the amount of \$27,940. Dan Olsen gave the seconded. The motion passed with the following roll call vote:

***FIRE STATION-REQUEST
FOR DRAW***

Dale Bowden	Aye
Ken Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Dan Olsen **moved** to open the public hearing at 8:15 p.m. Ken Reynolds seconded the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO FY
2004-2005 BUDGET***

Rachelle Palmer, representing Dennis Judd's office, asked the

Council to consider an increase of \$5,000 to the City Attorney budget. It was explained that Mr. Judd's office does not bill the City on an hourly basis but they do track the time they work for the City, hourly. Ms. Palmer explained that there has been an increase in work performed for the City and that is the reason for the request. The Council discussed the excess of funds from last year that need to be used and were also given a list with requests from department heads for suggestions on using surplus money from this year. Having no other comments from the public, Anthony Byron **moved** to close the public hearing at 8:40 p.m. Ken Reynolds seconded the motion. The motion passed with all voting aye.

Dale Bowden **moved** to add \$6,000 to capital improvements at the fire station for the purchase of a new sign. Anthony Byron seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

***FY 2004-2005 BUDGET
AMMENDMENTS***

***MOTION TO HOLD
PUBLIC HEARING TO
OPEN AND AMEND
BUDGET***

It was **moved** by Dean Baker to place \$28,000 into the police sinking fund for the purchase of a new police vehicle. This will be in addition to the \$15,000 that will be allocated to the account when this years budget is open an amended. Dan Olsen seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Dean Baker **moved** that the Police department budget be increased by \$5,000 to purchase new tables and chairs. Dale Bowden seconded the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye

Dean Baker Aye

Anthony Byron **moved** that the government building budget be increased by \$23,000. Ken Reynolds gave the second. The motion passed with the following roll call vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

This increase would be to pave the lot on the west side of the building, new chairs for the Council, a new City sign for the office, and dual televisions mounted in the Council room.

It was **moved** by Dan Olsen to transfer \$37, 090 into asset acquisition for the purchase of a new crack sealer. Ken Reynolds seconded the motion. The motion passed with the following vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Anthony Byron **moved** to transfer \$57,000 into capital improvement - park, this would be used for improvements at the east park. Ken Reynolds seconded the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

After some discussion it was **moved** by Anthony Byron to increase the hourly wage for Bruce Lee to \$15.00 and to increase the prosecuting attorney budget by \$5,000. Dan Olsen seconded the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthony Byron	Aye

Dan Olsen	Aye
Dean Baker	Aye

It was **moved** by Dan Olsen to hold a public hearing on June 24, 2004 at 8:00 p.m. to open and amend the 2003-2004 FY budget. Anthoney Byron gave the second. The motion passed with all voting aye.

Craig Blunt updated the Council concerning the 1700 South road project. The low bid from Burdick Paving came in above the engineers estimate for construction of the road. After meeting with the USSD, the USSD agreed to cover the cost difference between the original estimate and the low bid received. Burdick Paving was awarded the bid and would like to begin work the first part of June. The completion date is scheduled to be sometime before school begins in the fall. Dan Olsen **moved** to send a letter of gratitude to the USSD. Anthoney Byron seconded the motion. The motion passed with all voting aye.

***1700 SOUTH ROAD
PROJECT***

Ordinance 04-97 was given to the Council for a first reading. The ordinance is for a 4% telecommunication tax on telephone and cellular phone service. The tax would be collected and distributed by the Utah State Tax Commission in a manner similar to the City's sales tax. It was **moved** by Dan Olsen to accept Ordinance 04-97, *ESTABLISHING A TELECOMMUNICATIONS TAX*, as a first reading. Ken Reynolds seconded the motion. The motion passed with all voting in the affirmative.

***ORDINANCE 04-97
TELECOMMUNICATIONS
TAX***

Craig Blunt gave the Council a copy of a Utah Fire Academy Grant that the fire department would like to submit. The grant would be used to purchase pagers, batteries, gloves, and extra turnouts. The total grant request is \$9,974. After some discussion about the need for extra turnouts, it was **moved** by Ken Reynolds to approve the grant application. Dan Olsen seconded the motion. The motion passed with the following vote:

***UTAH FIRE ACADEMY
GRANT APPLICATION***

Dale Bowden	Nay
Ken Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

Craig Blunt reviewed the FEMA Homeland Security Grant with the Council. Out of the \$149,371 that was applied for,

FEMA GRANT UPDATE

\$97,000 was given the okay. The local LEPC members will be meeting later in the week to discuss the application. Craig will keep the Council updated on the outcome of that meeting.

Members of the Council were given a copy of a letter from Senator Orrin Hatch regarding our request for help in obtaining a zip code. Nikki Kay spoke with someone from Senator Bennett's office, and the Council was given a memo regarding that conversation. Senator Hatch sent a letter to the Senior Vice President of the U.S. Postal Service requesting help on our behalf. Senator Bennet's office called the Postmaster General's office and was told that zip codes are a logistical tool used to help sort the mail and route the carrier, if the Tax Commission is using zip codes as a basis of collection & distribution, the need to have mechanisms in place to assure that those collections and distributions are handled correctly. Councilman Baker explained that he attended the Streamline Sales Tax workshop that was recently held in Vernal. Councilman Baker felt a different tax rate would help distinguish Naples City from the County and Vernal City. Craig explained that he spoke with Jim Clayton at the State Tax Commission and the only tax rate we could adopt would be the road tax, this would put Naples City at the same rate as Vernal. No action was taken on this matter.

SALES TAX & ZIP CODE UPDATE

Councilman Baker approached the Council with two areas of concern from the police department. The first was the matter of a traffic school. Councilman Baker stated that the traffic school has always been a positive program offered to people receiving a moving traffic violation in Naples. Councilman Baker, in talking with Chief Guibord, would like to find a way to be able to continue to offer this program. Rachelle Palmer, prosecuting attorney for Naples, was in attendance at the meeting and explained the recent legislation change regarding traffic schools. After some discussion, Rachelle stated that she would speak with Dennis Judd and find out if there would be a way to continue to offer the traffic school. The other matter of concern that Councilman Baker brought forward was the dismissal of citations for No Proof of Insurance by the Court. Chief Guibord stated that it is a matter of department policy for his officers to write tickets for No Insurance. If an officer cites a person for No Insurance and gives a warning on another violation and then the offender is allowed time to get insurance and the charge is dismissed, Chief Guibord feels it is sending the wrong message to his officers and to the public. After some

LAW ENFORCEMENT MATTER

discussion, Mayor Mott stated that he would speak to Judge Petry concerning this matter.

Ken Reynolds **moved** to approve the re application for the Enterprise Zone in Naples City for the benefit of commercial and industrial businesses. Dale Bowden seconded the motion. The motion passed with all voting aye.

Councilman Dan Olsen passed along Mrs. Elouise Turner's appreciation for cleaning up the pavilion.

It was **moved** by Dean Baker to have the City write a letter to AVWS asking that they consider changing the water & sewer rate that is charged at the fire station. Ken Reynolds seconded the motion. The motion passed with all voting in favor.

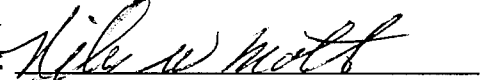
Craig Blunt approached the Council in behalf of AVWS, they are requesting permission to do a road cut on 2000 East to tie in the water and sewer for Mark Partridge. The Council told Craig that they were not happy with the road repairs being done by AVWS after they do a road cut. Craig said he would speak to them again and that they recently told him they have someone new doing the repairs. Dan Olsen **moved** to allow the road cut on 2000 East provided there is an immediate patch, to City standards, of the road cut. Anthoney Byron seconded the motion. The motion passed with all voting in the affirmative.

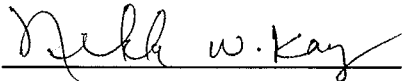
Dale Bowden would like to see repairs made to the posts at the west pavilion. Mayor Mott recommended placing it on the next agenda so the expenditure could be approved.

The Mayor offered to purchase some of the straight pieces of the tube slide. The Council would like to advertise it on E-Bay for 30 days and then would accept Mayor's offer.

With no further business before the Council, Dale Bowden **moved** to adjourn the meeting at 10:10 p.m. Ken Reynolds **seconded** the motion. All voted aye. The meeting adjourned.

APPROVED BY COUNCIL ON THE 10th DAY OF JUNE 2004

BY: 

ATTEST: 

ENTERPRISE ZONE

OTHER MATTERS

LETTER TO AVWS

***APPROVAL FOR ROAD
CUT ON 2000 EAST***

***REQUEST TO REPAIR
POSTS AT WEST PARK***

***REQUEST FOR TUBE
SLIDE PARTS***

MOTION TO ADJOURN

Naples City Council

June 10, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held June 10, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds. Mayor Mott was absent. Dan Olsen was Mayor Pro-tem.

COUNCIL MEMBERS ATTENDING

Others attending were Whitney Norton, Cassie Rogers, Craig Blunt, Janie Higgins, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Dale Bowden to approve the agenda as presented. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Ken Reynolds **moved** to approve the minutes of May 27, 2004, as presented. The **second** was by Dale Bowden and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Janie Higgins presented the bills, in the amount of \$9,593.88, for approval. Dean Baker **moved** to approve the payment of the bills for the amount presented. The **second** was by Anthoney Byron and passed with a roll call vote as follows:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

City Attorney Dennis Judd drafted a resolution that he hoped would satisfy the Turner family's request to have the land they donated for the Naples Park remain under the control of Naples City. Dean Baker **moved** to adopt Resolution 04-157, Corrected Warranty Deed. Dale Bowden **seconded** the motion. The motion passed with the following vote:

RESOLUTION 04-157 TURNER CORRECTED WARRANTY DEED

Dean Baker	Aye
Dale Bowden	Aye

Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

In connection with the resolution, Dean Baker **moved** to have the Mayor sign the corrected warranty deed. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Bart Haslem submitted a request for payment on work completed so far on the park irrigation. The request was for \$30,000, leaving a balance of \$3,515. Items still to be completed include; connecting the line to the maintenance building, repair any lines that fail pump pressure and to set the directions for water spray. After a discussion about getting the system in working order for the summer and removing the rocks, Dale Bowden **moved** to approve the draw for the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Ken Reynolds **moved** to expend funds to hire someone to remove the rocks at the park and to get the water hooked up. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dale Bowden **moved** to approve the expenditure of \$300 to repair the posts at the west park pavilion. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye

***REQUEST FOR DRAW ON
PARK IRRIGATION***

***REPAIR AT WEST PARK
PAVILION***

Kenneth Reynolds Aye

Dez and Carol Murray approached the Planning Commission requesting a split lot subdivision for property they own on 1500 South. Craig explained that the property meets the zoning requirements and has the proper frontage. Ken Reynolds **moved** to approve the lot subdivision. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Naples Auto Carwash chose to make a structural change in their car wash. In order to save money the owners have decided to go with a brick automatic wash instead of the clear plexiglass, the change required Zoning and Council approval. Anthony Byron **moved** to approve the structure change. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

The owners of the business known as the **Dawg House** notified the Zoning Commission that they may have to move their business across the street from the location that was originally presented. The Zoning Commission approved the move as long as all original conditions were met. Dean Baker **moved** to approve the relocation of the Dawg House. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Craig Blunt explained to the Council that it was necessary to obtain a utility/drainage easement from Judy Brighton and Duane Wall on 1700 South. With the reconstruction of 1700 South the easement will be needed for proper drainage. Ken Reynolds **moved** to approve the drainage easement. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Craig Blunt requested approval to pay \$1,006.81 to Wheeler Machinery for repairs to a backhoe that the City rented. Ken Reynolds **moved** to approve the expenditure. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PLANNING & ZONING
ISSUES***

LOT SUBDIVISION

***NAPLES CARWASH
CHANGE***

***DAWG HOUSE CHANGE
OF LOCATION***

***1700 SOUTH EASEMENT
DEDICATION***

***PURCHASES FOR ROAD
DEPARTMENT***

Craig requested approval to expend money to repair 1000 South and the dugway on 1500 South. After some discussion, Anthoney Byron **moved** to approve the expenditure of \$4,850 for needed repairs on 1000 South. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Anthoney Byron **moved** to expend \$8,361 to make needed repairs to the dugway on 1500 South. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Nay
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt asked for approval to pay the County for the City's share of weed spraying. The City's portion would be \$520.73. Dean Baker **moved** to approve the payment to the County for the amount stated. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig explained to the Council that the cost for the flowers along Hwy 40 was \$279 more than what was originally approved. Ken Reynolds **moved** to refer the expense to Redevelopment. Dean Baker **seconded** the motion. All voted in favor.

Janie Higgins presented the Council with costs to purchase updated computers for the office and to network those computers. She received a bid from Swains Computers for \$17,227 and from Dell Computers (with Swains doing the installation and networking) for \$15,351. It was noted that

***COMPUTER NETWORK
FOR OFFICE***

this is budgeted for in this fiscal year. Anthoney Byron **moved** to approve up to \$17,000 to upgrade the computers and to network them. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt presented the Council with costs to repair the cooling system in the east wing. The radio station has complained about how warm it is and how the system can't keep their offices cooled. The cost to repair the system would be \$937. Dan Olsen **moved** to approve the expenditure for the amount presented. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Ken Reynolds	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Dean Baker	Aye

***REPAIR TO COOLING
SYSTEM IN EAST WING***

Craig Blunt asked the Council for approval to expend funds received from the Homeland Security Grant. The process for the grant is to obtain bids for the approved items, submit those amounts to Jeff Gallager, we then receive the funds to purchase the items. The items the City has been approved for are; respirators & defibrillators (\$8,346), radios and car computer terminals (\$20,100). Ken Reynolds **moved** to go ahead with the purchases for the items that have been approved. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***HOMELAND SECURITY
GRANT***

The final budget for FY 2004-2005 was given to the Council for their approval. Councilman Bowden had questions about why the budget for the fire department was so high. Janie tried to explain that the money budgeted was grant money

***ADOPTING BUDGETS FOR
FY 2004-2005***

RESOLUTION 04-158

and would only be expended if that money is received. she also explained that it is easier to budget anticipated funds at the beginning of the budget, this eliminates opening the budget numerous times during the year. After some discussion, Anthoney Byron **moved** to adopt Resolution 04-158 which would set the budget fund amounts for FY 2004-2005. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Abstain
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Resolution 04-158 sets the following fund balances for FY 2004-2005: General Fund \$1,443,902; Debt Service Fund \$23,224; Capitol Project Road Fund \$1,499,000; Capital Project Park Fund \$149,000; and Asset Acquisition \$44,300.

Dean Baker **moved** to adopt Ordinance 04-98, *Establishing salaries for elected and statutory officers*. Dale Bowden **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***ORDINANCE 04-98
SETTING SALARIES FOR
ELECTED & STATUTORY
OFFICIALS***

Vernal City and Uintah County are hosting a retreat for CIB members on July 8 & 9. Vernal City asked if Naples City would like to co-host the retreat. After some discussion the Council agreed to pay 7% of the cost of the dinner for CIB members and their spouses. The Council asked Craig to check on the cost of the dinner and get back with them.

***HOST CIB MEMBERS FOR
RETREAT***

Dan Olsen **moved** to accept Ordinance 04-97, *Telecommunications Tax*, as the second reading. Ken Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

***ORDINANCE 04-97
TELECOMMUNICATION
TAX***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye

Kenneth Reynolds Aye

Dean Baker **moved** to authorize the Mayor to sign the inter-local agreement with the State of Utah in connection with the Telecommunications Ordinance. The agreement allows for the State to collect and distribute the telecommunication tax. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Judge Petry wrote a letter of response to the Council regarding questions raised at the February 26, 2004 meeting. The questions raised were about the lower amount collected for fines and forfeitures in FY 2003. Judge Petry indicated that the drop was probably due to a lower number of cases filed in 2003. Judge Petry also responded that she has not changed her collection practices and her only explanation could be a drop in the number of cases filed. The Council asked Nikki to contact Judge Petry about meeting with them again at her convenience.

With no further business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:10 p.m. Anthoney Byron **seconded** the motion. All voted aye. The meeting adjourned.

APPROVED BY COUNCIL ON THE 24th DAY OF JUNE 2004

BY: Nikolaus Math

ATTEST: Nikki W. Kay

OTHER MATTERS

***LETTER FROM JUDGE
PETRY***

MOTION TO ADJOURN

Naples City Council

June 24, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held June 24, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds.

Others attending were Chief Guibord, Dale Harrison, Craig Blunt, Janie Higgins, and Nikki Kay.

It was **moved** by Dean Baker to approve the agenda as presented, The Mayor and Councilman Byron asked for time under *Under Matters*. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to approve the minutes of June 10, 2004, with corrections. The **second** was by Anthoney Byron and passed with all voting in the affirmative.

Janie Higgins presented the bills, in the amount of \$59,824.04, for approval. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Anthoney Byron and passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

The business license application of **High Performance ATV** was given to the Council for their approval. The owner of the business is Brett Brown, the business will be located next to his home at 2938 South 670 East. Craig Blunt asked the Council for time to meet with the owner and obtain more information on available space and also about the noise level from the ATV's. Anthoney Byron **moved** to table the motion until Craig could meet with the owner of the business. Dale

*DATE, TIME & PLACE OF
MEETING*

*COUNCIL MEMBERS
ATTENDING*

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

*BILLS APPROVED FOR
PAYMENT*

*BUSINESS LICENSE
APPROVAL*

Bowden **seconded** the motion. The motion passed with all voting aye.

Craig Blunt asked the Council for direction on hiring a new worker in the road department. City policy states that the job will be posted in the City office for the period of two days and consideration will be given to those already employed by the City. Policy then states that the Council may initiate outside recruitment in whatever form it deems necessary. Craig explained that in working through SOS, he has been able to screen any workers and if they are not qualified he can ask for someone else. This gives him an opportunity to see how qualified the person is for the position. Councilman Baker stated that he would not like to see taking outside applications ruled out. Dale Harrison was present at the meeting and explained that he would like to apply for the position. He stated that it sounded like the decision had already been made and what good would it do to apply if Craig has already made the decision. Mr. Harrison stated that it makes it hard for outside people or people with full time jobs to ever get their foot in the door. Councilman Olsen stated that, when it comes to hiring for a full time position, the City should advertise. Councilman Byron suggested advertising through Job Service. Councilman Baker also suggested listing the job in the paper. Dean Baker **moved** to post the job in the City Office, to advertise the job through Job Service, and advertise the job in the paper. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

***POLICY FOR HIRING NEW
EMPLOYEE***

Chief Guibord came before the Council to request permission to purchase eight (8) new tires for two of the police vehicles. The amount of the expenditure would be \$1,023.60. Anthoney Byron **moved** to approve the purchase for the amount stated. Dean Baker **seconded** the motion. The motion passed with the following vote:

***PURCHASE FOR POLICE
DEPARTMENT***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig came before the Council to request approval to purchase a culvert for the dirt road on 1000 South. The purchase request was for \$1,114.00. Dan Olsen **moved** to

***PURCHASE IN ROAD
DEPARTMENT***

approve the purchase. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig also explained that he forgot to include the cost of the upgrades for the furnaces when he received approval to purchase the furnaces. He explained that \$1,500 more is needed for those upgrades. Councilman Bowden asked why the amount was not included in bid. Craig stated that is was, and that he didn't give the Council the correct amount. Dan Olsen **moved** to approve the purchase for the stated amount. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to open the public hearing at 8:00 p.m. to open and amend the budget for FY 2003/2004. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. Council members were given a list of changes that need to be made to the budget. Councilman Bowden had a question on the FEMA grant line item. Janie explained that the budget note for this line items was not updated and the FEMA grant would be for SCBA's. With no other discussion and no comment from the public, Dan Olsen **moved** to close the public hearing at 8:03. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Dan Olsen **moved** to open and amend the budget with the changes presented. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PURCHASE FOR GOVT.
BUILDING***

***PUBLIC HEARING TO
OPEN & AMEND BUDGET
FOR FY 2003/2004***

Dean Baker **moved** the adopt Resolution 04-160, setting the certified tax rate at .00062. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***RESOLUTION 04-160
SETTING CERTIFIED TAX
RATE***

Janie Higgins explained to the Council that Bresnan Communication now has high speed internet access available in this area. The City is currently on dial up which is very slow. Bresnan gave a quote of \$219 a month for the internet access. Councilman Baker suggested checking with UBET to see if DSL is available and what the rates would be. Dean Baker **moved** to approve getting the high speed internet access, after obtaining the price comparisons and options from UBET, up to \$250 per month. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***HIGH SPEED INTERNET
ACCESS***

Craig explained that Vernal City needs a head count for those who will be attending the dinner with the CIB members. Rodeo tickets would not be provided and would be the responsibility of the City. Eighteen people from the City will be attending.

***C I B H O S T I N G
INFORMATION***

Anthoney Byron **moved** to cancel the meeting of July 8, 2004. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***OTHER MATTERS
CANCEL MEETING FOR
JULY 8, 2004***

Craig Blunt told the Council that Burdick Paving is behind on their projects and the 1700 South project may not be completed by the beginning of the school year as stated.

UPDATE ON 1700 SOUTH

Mayor Mott asked how the Council felt about still offering the Traffic School. Councilman Byron & Baker both stated that if the Police Chief wants to continue with the Traffic School then it should be continued. Nikki will have Chief Guibord get in contact with the City Attorney's office about what will be

required to get the Traffic School back on track and bring that information back to the Council.

Anthoney Byron updated the Council on the training level status of the fire fighters. Four (4) are certified firefighter 1's. Nine (9) are ready to test and are just waiting for the test to be ordered. The testing will be completed through Roosevelt City Fire. The Mayor thanked Councilman Byron for his update and asked him to keep Council informed on the progress of the testing.

***UPDATE ON FIRE
FIGHTERS STATUS***

With no further business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:35 p.m. Anthoney Byron **seconded** the motion. All voted aye. The meeting adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22ND DAY OF JULY 2004

BY: *Nick W. Mott*

ATTEST: *Nick W. Kay*

Naples City Council

July 22, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held July 22, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Chief Guibord, Shane Mayberry, Troy Ostler, Vance King, Shane Slaugh, Craig Blunt, Janie Higgins, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Anthoney Byron to approve the agenda with the addition of Parks and a new employee under *Other Matters*. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dean Baker **moved** to approve the minutes of June 24, 2004 as presented. The **second** was by Dan Olsen and passed with all voting in the affirmative.

MINUTES APPROVED

Janie Higgins presented the bills in the amount of \$50,844.79 for approval. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Anthoney Byron and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

The business license application for **K&C Cleaning** was given to Council for their approval. Councilman Baker questioned the fact that a Utah Sales Tax number was not given. After some discussion Dan Olsen **moved** to approve the license contingent upon the owners obtaining a sales tax number, if required by the State. Anthoney Byron **seconded** the motion. The motion passed with all voting in favor.

BUSINESS LICENSE APPROVAL

A business license application from **Wilson Supply** was also presented for approval. The business would be located at 1302 South 1500 East in the old Magnum Rope building. Anthoney Byron **moved** to approve the business license for Wilson Supply. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

The Council reviewed the application for **High Performance ATV** again. The owner, Brett Brown, signed a form stating that he would comply with all the conditions of a home occupation business. Ken Reynolds **moved** to approve the business license for High Performance ATV. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

Nikki Kay came before the Council and requested permission to attend Municipal Clerks training in Salt Lake City. The training would be for one (1) week in August. The travel amount requested was \$576. Dan Olsen **moved** to approve the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

TRAVEL REQUEST

Chief Guibord came before the Council to request approval to move ahead with the purchase of the new police vehicle. A bid was received from Young Automotive for a 2005 Chevy Tahoe in the amount of \$28,961.20. Chief Guibord requested additional funds to have the vehicle wired for the light bar and radio when it was received. After some discussion, Anthoney Byron **moved** to approve up to \$31,000 for the purchase and wiring of the new vehicle. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

PURCHASE FOR POLICE DEPARTMENT

Chief Guibord also requested approval to purchase new

tactical equipment. The amount requested was \$2,105.52. After some discussion, Dean Baker **moved** to approve the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt came before the Council requesting approval to expend funds for gravel road maintenance. Craig requested \$4,150 for the 2500 South dug way, \$5,250 for the 1500 South dug way, and \$1,150 for 1000 South. The funds would be for gravel and equipment rentals. The expenditure will come from **10-60-262**. Dan Olsen **moved** to approve \$10,550. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PURCHASE IN ROAD
DEPARTMENT***

The City had a chance to secure the road milling from 1700 South, if they would pay to have it milled. Craig asked permission to expend \$6,240 for those millings to use in the park. (**42-40-750**) Dan Olsen **moved** to approve the expenditure. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PURCHASE IN PARK
DEPARTMENT***

Craig also requested funds to purchase textile fabric to place under the hot mix for the walking path. The fabric acts as a weed barrier. The cost for the fabric would be \$2,700. Anthony Byron **moved** to approve the expenditure for the amount stated. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

Dean Baker	Aye
------------	-----

Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council was given the 2004-2005 contracts for Central Dispatch. Naples City's share for the year will be \$9,952. Dan Olsen **moved** to have the Mayor execute the contracts with UBCCC. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Nikki Kay wanted the Council to know that the certified tax rate changed from the amount presented at the last meeting. Resolution 04-160 needs to be amended to reflect that difference. The rate previously presented was .000602. The new rate is .000567. Dean Baker **moved** to amend Resolution 04-160 to reflect the change of the certified tax rate to .000567. Anthony Byron seconded the motion, which passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Members of the Council were given information on the Disaster Mitigation Plan. Craig explained that the Plan was prepared by UBAOG for the local entities with the purpose of developing policy designed to protect critical facilities, infrastructure, and private property by increasing public awareness to their vulnerability to natural disaster. After some discussion, Dan Olsen **moved** to approve Resolution 04-161, *Disaster Mitigation Plan*, as a first reading. Ken Reynolds **seconded** the motion. The motion passed with a majority vote.

Craig Blunt presented the Council with a request from Dave Cook for a minor subdivision. Craig explained that all of the lots have the proper frontage and square footage. Mr. Cook also has the proper utilities in place. Ken Reynolds **moved**

CONTRACTS FOR CENTRAL DISPATCH

RESOLUTION 04-160 SETTING CERTIFIED TAX RATE

RESOLUTION 04-161 DISASTER MITIGATION PLAN

ZONING - LOT SUBDIVISIONS

to approve the minor subdivision for Dave Cook. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Shane Mayberry came before the Council requesting a single lot division for property he owns on 2000 East. Craig Blunt presented the recommendations of the Zoning Commission. After some discussion, Dan Olsen **moved** to approve the lot split for Shane Mayberry. Anthoney Byron seconded the motion. The motion passed with all voting in the affirmative.

Troy Ostler came before the Council to give a final update on the 1500 South Ashley bridge. A final change order was required on the bridge to rule out an accusation that the contractors damaged an irrigation line in the construction of the bridge. Funds were expended to prove that the line was not damaged by the contractors. Troy asked Council to release the final payment due to CIVCO Engineering in the amount of \$3,495.21. Dan Olsen **moved** to approve the final release of funds. Dean Baker **seconded** the motion. The motion passed with a roll call vote as follows:

1500 SOUTH BRIDGE

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Troy also updated the Council on the chip sealing projects. Troy explained that an error was made on 1900 south. The whole road was chipped instead of slurry sealing the edge as was intended. Troy asked if the Council wanted to leave it or if they wanted to slurry over the chip seal. The Council requested that the edges be slurried.

Troy also reported on 500 East. He stated that the chip sealers would probably lay a dry chip down over the top of what is currently there to try and correct the problems that are occurring.

Jared Jensen Construction submitted a request for a draw of \$45,800 for work completed so far on the Fire Station. The tile work has not been completed but should be by the time the funds are received. Anthoney Byron **moved** to approve the draw request in the amount of \$45,800. Dan Olsen **seconded** the motion which passed with the following vote:

***REQUEST FOR DRAW
FIRE STATION***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council members were given pricing and a selection of styles for new Council chairs. After some discussion, Dean Baker stated that he could purchase chairs through his company at a lower price. The Council asked Dean to check his pricing and approved up to \$5,000 for the new chairs. Anthoney Byron made the **motion** and Dale Bowden **seconded** it. A roll call vote followed:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt would like to proceed with the privacy fencing for Baker's and Martin's fence. Craig explained he would like to purchase the chain link with the privacy slats already in place. The Council asked that Craig come back with pricing.

Shane Slaugh came before the Council asking permission to take the fire truck and the department members to Rangely. The department was offered the use of the fire training towers over there. Dan Olsen **moved** to approve taking the fire truck to Rangely and to put Vernal City Fire on stand-by for any calls. Anthoney Byron seconded the motion. The motion passed with all voting aye.

Shane also explained that the Department received a \$500 grant from Tri-County Health. Shane would like to use this money for promotion purposes when working with the children and the schools. The Council would like it noted that when the budget is opened again this money will be earmarked for public relations/promotions in the Fire Department.

Shane asked for approval to send eight (8) fire fighters to training at the Fire Academy. The cost for the travel would be \$1,118. Anthoney Byron **moved** to approve the expenditure for the amount stated. Ken Reynolds **seconded** the motion which passed with the following vote:

PURCHASE - COUNCIL CHAIRS

PRIVACY FENCING AT PARK

FIRE DEPARTMENT MATTERS

MINI GRANT

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt reported that three (3) applications were received for the position in the road department. After the interviews were held, Craig believed there was one applicant that meets all of the qualifications and would like to offer the job to Troy Winters. Dan Olsen **moved** to hire Troy Winters for the road department. Anthony Byron **seconded** the motion. The motion passed with the following vote:

***NEW HIRE IN THE ROAD
DEPARTMENT***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

With no further business before the Council, Anthony Byron **moved** to adjourn the meeting at 9:30 p.m. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12TH DAY OF AUGUST 2004

BY: *Nike W. Matt*

ATTEST: *Nike W. Kay*

Naples City Council

August 12, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held August 12, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dean Baker, Anthoney Byron, Dan Olsen, and Kenneth Reynolds. Dale Bowden was absent

COUNCIL MEMBERS ATTENDING

Others attending were Yankton Johnson, Craig Blunt, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Dan Olsen to approve the agenda as presented. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of July 22, 2004 with minor spelling corrections. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills in the amount of \$31,489.01 for approval. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

The business license application for **KW Trucking** was given to Council for their approval. The business is located at 1366 East 1100 South, #4. Craig Blunt assured the Council that there would be adequate parking and the business location would be mainly used as an office. Anthoney Byron **moved** to approve the business license for **KW Trucking**. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in favor.

BUSINESS LICENSE APPROVAL

A business license application for **Charlie's Janitorial & Maintenance** was also presented for approval. The business will be located out of the owners home at 1971 South 1700 East. Councilman Baker questioned the lack of a sales tax number, Nikki assured him that the owner is in the process of applying for one. Dan Olsen **moved** to approve the business license for **Charlie's Janitorial & Maintenance** contingent upon the verification of a sales tax number and the owners signature on the home occupation conditions. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Dean Baker presented a travel request from Chief Guibord and Steve Howe to attend training in Layton. The training is for Weapons of Mass Destruction in connection with Homeland Security. The amount requested for two (2) days travel and one (1) motel room was \$247. Dan Olsen **moved** to approve the travel request for \$247. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

TRAVEL REQUEST

Craig Blunt asked permission to purchase new siding to replace damaged pieces on the fire station. The contractor for the fire station would like them replaced before they begin to paint. The cost to replace the damaged siding would be \$600. Anthoney Byron **moved** to approve the expenditure of \$600 for siding. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

PURCHASE FOR FIRE DEPARTMENT

Craig Blunt came before the Council requesting approval to proceed with the process of obtaining costs for a new crack sealer. Craig explained that one of those he has been looking at is \$32,000. The machine he is interested in purchasing has a propane tank, compressor, and also preps the crack

PURCHASE IN ROAD DEPARTMENT

before sealing to help eliminate someone from taking the sealant out of the cracks. Craig explained that money has been set aside in the capital projects for the purchase of a crack sealer. Dan Olsen **moved** to have Craig proceed with obtaining prices on a crack sealer. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Craig Blunt explained to the Council that 3.5 miles of Naples City road improvements were left off of the USSD priority list. Craig asked the Council to visit with the County Commissioners and make sure they are aware of the needs of the City and to ask that they consider placing the 1300 south road project on their list. The USSD will be reviewing the list in the fall.

Craig asked the Council for anyone would be interested in attending a work meeting with the UBAOG for updating the Consolidated Plan. Councilman Baker stated that he would like to see the AOG promote the commercial development of east Hwy 40. He would like to increase awareness through advertisement about the opportunities for commercial development in this area. No action was taken on this item.

Yankton Johnson from the UBAOG came before the Council to further explain the *Disaster Mitigation Plan*, explain the action other entities have taken on it, and why the plan is necessary. A law was passed that stated if you didn't have a disaster mitigation plan you would not be eligible for FEMA funds in the case of a disaster. UBAOG developed the *Disaster Mitigation Plan* for the entities in this area. Mr. Johnson explained that the Plan was reviewed by the State and also approved by FEMA. Mr. Johnson explained that the Plan has been signed by other entities in the area and that Resolution 04-161 needs to be adopted by the Council and signed by the Mayor. After some discussion, it was **moved** by Ken Reynolds to adopt Resolution 04-161, *Disaster Mitigation Plan*. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

USSD PRIORITY LIST

CONSOLIDATED PLAN FOR THE AOG

RESOLUTION 04-161 DISASTER MITIGATION PLAN

Craig Blunt presented the Council with samples for the privacy fencing to be installed at the Baker and Martin property. Craig also had the final cost for the fencing. Dan Olsen **moved** to authorize spending \$12,456.45 for the purchase and installation of the fencing on the east end of the park. Anthoney Byron seconded the motion. The motion passed with the following vote:

Dean Baker	Abstain
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

The plans for the park maintenance building were given to the Council. The Engineer's estimate was .53/per sq foot. The Recreation District has promised \$60,000 for the building, which would leave the City responsible for the additional \$39,000 - \$40,000. The building design includes the bathrooms on the north end of the building. The exterior of the building will be similar to that of the Splash Park. Craig explained that the Recreation District still needs to sign off on the approval of the plans and then the bid process can start. Dan Olsen **moved** to approve the floor plans for the maintenance building and proceed with the bid process. Dean Baker **seconded** the motion. The motion passed with all in attendance voting in favor.

Craig asked the Council what procedure they would like to take in disposing of some surplus items. Some of the items include old tables, chairs, computer equipment, and the water slide parts. After some discussion the Council decided to make the items available to the public through a sealed bid process. The public will be notified through the local paper.

Three applications were received for the position of City Treasurer. Two of the applicants were interviewed. After some discussion the decision was made to re-advertise for the position of Treasurer and Administrative Secretary. Dan Olsen **moved** to appoint Dean Baker as the Deputy Treasurer. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye. Councilman Baker abstained from voting.

Craig Blunt updated the Council on future conferences and training dates available to attend. ULCT is hosting their

PRIVACY FENCING AT EAST PARK

ENGINEERS PLANS FOR PARK MAINTENANCE BLDG.

DISPOSAL OF SURPLUS ITEMS

TREASURER & ADMINISTRATIVE SECRETARY

DATES FOR FUTURE TRAINING

conference in September and ULGT is offering free training in this area for anyone interested in attending.

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 9:00 p.m. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 26th DAY OF AUGUST 2004

BY: Nick W. Mott

ATTEST: Nick W. Kay

Naples City Council

August 26, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held August 26, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Forrest Tingey, Shane Slaugh, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Kenneth Reynolds to approve the agenda as presented. Dean Baker **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of August 12, 2004 with minor spelling corrections. The **second** was by Kenneth Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Anthoney Byron arrived at 7:35

BILLS APPROVED FOR PAYMENT

Nikki Kay presented the bills in the amount of \$30,016.59 for approval. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Kenneth Reynolds and passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt came before the Council to present price quotes regarding a new crack sealer. Craig explained that the reason the pricing was so high was the equipment to prep the cracks was extremely high. Craig explained that the air compressor needed for the crack sealer could also be used for other jobs in the City. The new crack sealer would require

ROAD DEPARTMENT PURCHASE

more man power but could complete the job in a more timely manner. Anthoney Byron **moved** to approve expenditure of \$39,224 for the purchase of a new crack seal machine. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig also presented the Council with price quotes for the purchase of a new vehicle in the road department. With the hiring of a new person in the road department it has created the need for a small pickup for Craig to run around in. The council asked Craig to check into a couple of other options regarding a truck. No action was taken at this time.

Craig explained to the Council that in order to apply for grant funding, agencies such as CDBG, the Housing Authority, USDA, CIB and others require cities to have a Consolidated Plan. Every five (5) years the AOG makes sure that local governments update their consolidated plan. The consolidated plans for each entity are gathered by UBAOG into one book and given to the state. Dean Baker made the **motion** to approve the draft of the consolidated plan to give to UBAOG and use the next month to review and refine the plan. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

CONSOLIDATED PLAN

The concern has been raised as to when the fire station will be completed. Craig explained that because of the way the contract was set up, with the City purchasing the building and hiring a contractor to erect the building, it has left some confusion as to completion dates and who would be responsible for completion work on the old portion of the building. Forrest Tingey with Jensen Construction was present at the meeting to answer any questions the Council had. The Contractor has set the date of September 27, 2004 for completion of the project. Craig asked the Council how much expense they wanted to go through to replace the damaged panels on the old building. The Council chose to concentrate on just replacing the panels on the front. Council suggested placing a pipe railing next to the building on the west side to help prevent visitors at the Karren's

FIRE STATION UPDATE

home from backing into the fire station. After some discussion on the gutters of the old building and tying the two buildings together the Council expressed to Mr. Tingey the direction they would like to take and what they would like to see completed. The Council would like the contractor to hem stitch the seam on the front of the building, craft something similar to the old gutter for the new portion, and replace the damaged panels on the front of the building. Dan Olsen **moved** to extend the completion date to September 30, 2004 in order to give the contractor time to complete the project right. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Craig gave the Council the engineers plans and contracts for the park maintenance building. The plans have been let out for bid. The contract states that the contractor will have 90 working days to complete the project. Bids will be opened on September 9, 2004 at 5:00. The City will be responsible for removal of the old building, at that point power will no longer be available to the pavilions. Anthoney asked for permission to take the old shed if no one had any objections. Dan Olsen **moved** to accept the plans for the park maintenance building and to have the Mayor execute the signature on those plans. Councilman Baker asked to have something included in the contract stating that the contractor needs to be aware of any unforeseen problems or issues that may arise in the construction of the building and be responsible to fix those problems. Anthoney Byron **seconded** the motion. The motion passed with a majority vote.

The bids for the surplus items were opened and read. Council asked Nikki to notify the high bidders.

Shane Slaugh came before the Council to request permission to move ahead with the purchase of the equipment from the FEMA 50-50 grant. The total purchase for turnouts, gloves, and pager batteries would be \$ 9982.00. Dean Baker **moved** to approve the purchase by the fire department for the amount stated. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***PARK MAINTENANCE
BLDG UPDATE***

***BIDS FOR SURPLUS
ITEMS***

***FIRE DEPARTMENT
GRANT***

Chief Slauch also expressed his dissatisfaction with work completed on the Fire Department. The Council recommended letting the contractor finish punch list and then go back in and determine satisfaction with building.

Anthony spoke with Commissioner Haslem regarding the 1300 south project. Commissioner Halsem recommended taking the request back to the USSD. Craig encouraged the Council to attend the meeting with the Commissioners and the USSD.

OTHER MATTERS

Craig explained that the Zoning Commission wanted to develop a downtown plan but did not know how to go about it. They met with the attorney who suggested they find other Cities that have done a similar thing. With a downtown plan the City would be able to set architectural standards, lot sizes, aesthetics, etc. Councilman Baker asked if we don't have the same type of control with our zoning ordinances. The Mayor asked the Council to look over and think about the information that Craig provided.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:20 p.m. Ken Reynolds **seconded** the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF SEPTEMBER 2004

BY: *Niles W. Mott*

ATTEST: _____

Naples City Council

September 9, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held September 9, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dan Olsen, and Kenneth Reynolds. Dean Baker was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Boyd Workman, Darrin Anderson and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Dan Olsen to approve the agenda as presented. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of August 26, 2004. The **second** was by Dale Bowden and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills in the amount of \$20,598.63 for approval. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt came before the Council to present price quotes for a new pickup. Councilman Bowden explained that the police chief offered to let Craig have the '98 GMC Jimmy when the new police vehicle came in. Dale Bowden moved to table the matter until the Council could have Chief Guibord meet and discuss the matter. Dan Olsen gave the **second**. The motion was amended to table the matter until after item 14, and call Chief Guibord. The motion passed with all in attendance voting aye.

ROAD DEPARTMENT PURCHASE

Craig Blunt explained to the Council the problem they are

experiencing with the air-conditioning unit in the police department. The upgrades to the furnace caused the condenser unit to blow. Dan Olsen moved to approve the \$5,939 expenditure for the purchase of a new unit. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

GOVERNMENT BUILDING PURCHASE

Craig presented the Council with two travel requests. One was to attend the ULCT convention. The other was to attend the ICC annual conference. The requested amount to attend the ULCT convention is \$760.50, for the ICC conference the requested amount was \$949.50. Mayor Mott asked for clarification on the ICC conference and the necessity for this type of training. Craig explained that it is a good way to get updated on the new codes that have been adopted by the State. Dan Olsen **moved** to approve the travel for the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

TRAVEL REQUEST

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig presented the Council with the bid opening results for the park maintenance building. Two bid packets were picked up and two were returned. Angus Construction returned a bid of \$163,285.00 and Brownie's Excavation returned a bid of \$173,744.31. The engineer's estimate was approximately \$40 less per square foot than the bids received. Craig asked Councilman Bowden and Mayor Mott to meet with him and discuss how the cost for the building could be lowered. The Council made no motion on the matter until a review of the bids could be complete.

M A I N T E N A N C E BUILDING BID RESULTS

The Mosquito Abatement District asked the City Council for approval to authorize Dynamic Aviation to spray mosquito control pesticides by aircraft in the Naples area. The spraying would only take place if necessary and upon the approval of

MOSQUITO ABATEMENT LETTER

the Tri-County Health Department. Dale Bowden **moved** to approve the spraying by the Mosquito Abatement District, if necessary. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Some of the surplus items were not picked up and paid for by the individuals that were notified they were the high bidders. Craig asked for direction on what to do with the items not bid on and those items that were not picked up. Dan Olsen **moved** to let the items go for a best offer. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

***SURPLUS ITEMS NOT
SOLD***

Boyd Workman and Darrin Anderson came before the Council to explain the water line installation project for 1500 South. Mr. Workman explained that Ashley Valley Water and Sewer received a one (1) million dollar loan with no interest to complete the installation of some water lines. The bid opening for the project will be on the 16th. The project will start at 1625 E. to 2000 E and then from 2000 E down past Shirley Price's old home. The water line will run on the south side of the road from 1625 E to 2000 E and on the north side of the road from 2000 E to the end of the project. Mayor Mott asked what the impact would be to the home owners along 1500 S. Mr. Anderson explained that most of the work would be mostly off of the road in the barrow pit, much of it would depend on where the existing water line is located.

***1500 SOUTH WATER
PROJECT***

Anthony Byron arrived at 8:10 p.m.

Craig Blunt asked if fire hydrants would be placed every 500'. Mr. Workman stated the hydrants would be every 1000'. Craig reminded them that every 500' would be needed in the industrial area which extends to 2000 E. Mayor Mott asked if the asphalt could be back in place before the winter. Mr. Workman didn't think they would be able to get it back in place by then, although the contractor will maintain the road until the asphalt is back in place. The 1500 south road is on the schedule to be chip sealed next year so that should help. Mr. Workman was seeking the required permits and right-of-ways. Craig explained that the right-of-ways have been given to the City Attorney. The Council asked for a two-year bond on the road. Mr. Workman explained that the contractor will carry a one year bond and then Ashley Valley would take on the additional year if that is required. Dan Olsen **moved** to issue the required permits and right-of-ways to AVW&S so they may proceed with the project.

Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Red Hatch met with Craig Blunt requesting a building permit and to split a lot on his property. At the time of Council Mr. Hatch had not provided Craig with the proper paper work. Mr. Hatch did not want to wait three weeks to obtain the permits. He wanted to start building now. The council took no action on this matter.

LOT DIVISION FOR RED HATCH

The Police Department received a complaint against a home occupation business license that was issued to Brett Brown. Mr. Brown is allowing the ATV's to be test driven up and down the road. The complaint was also about the trailers parked along the road that drop off and pick up the ATV's. Councilman Bowden stated that a letter of warning should be sent to Mr. Brown reminding him of the stipulations of his home occupation license permit. Stipulations of the permit state that the business would not change the character of the neighborhood. Craig stated that a letter would be sent. The Council also asked that the police monitor the situation and determine if the complaint is valid.

CITIZEN COMPLAINT

Craig Blunt updated the Council regarding the last meeting held regarding a fire district. At the last meeting the discussions on a fire district came to stop when the questions were raised about who would pay for the district, who would be in charge, and how the duties would be separated. It was decided to have the Fire Chief's meet with the new Fire Marshall and then in turn meet with the Council to discuss their concerns and objectives. It was brought up in the discussion how important ISO ratings are to the City in keeping insurance rates down for home and business owners. One objective of a fire district was to provide better resources to the outlying areas. Councilman Bowden wanted to know what the benefit would be to the City. Councilman Byron stated that they were currently looking at the whole picture and not the benefit to any one entity. The biggest concerns right now are how to man it and then how to pay for it.

FIRE DISTRICT UPDATE

A new job announcement went out for the position of Treasurer/Administrative Secretary. Six (6) applications were received. The Council asked Nikki to set up four (4) interviews with the qualified applicants. The Mayor, Councilman Olsen, Councilman Bowden, and Craig Blunt will conduct the interviews. They were set for September 13,

TREASURER/SECRETARY

2004 starting at 5:15.

Councilman Bowden wanted Craig to notify the Rec. District of the outcome on the bids for the maintenance building. He also stated that studies for the entrance to the Golf Course will start within the next year. Councilman Bowden also explained that the Rec. District will pay \$2,000 toward the repair of the retaining wall on the bathroom at the park. The City will be responsible for getting the repairs completed. Craig explained that Brad Murray is willing to complete the brick work but not the cement. Dale Bowden made the **motion** to have Craig take care of getting that repair completed. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

***OTHER MATTERS
PARK MATTERS***

Craig Blunt contacted Chief Guibord regarding the police department giving the Jimmy to the road department. The Chief said he would be willing to do that after the new police car was received. After some discussion, Councilman Olsen stated that the Road Dept. would be better served by a pickup and the police should be able to get another year of use out of the Jimmy. Councilman Olsen asked Craig to bring back the State bids on a new pickup for the next meeting.

***DISCUSSION OF NEW
PICKUP***

A letter was given to Council concerning the repair of 500 East. The letter was for their information.

Craig Blunt gave the Council a street lighting agreement from Utah Power & Light. This agreement would be for the street lights going around the Naples Curve. The agreement is that the City will have ownership of the lights but UP&L will maintain and service them. The City will pay \$8.00 a light for that maintenance. Craig stated that within two weeks the lights should be on. Dan Olsen **moved** to execute the agreement with UP&L. Anthony Byron **seconded** the motion. The motion passed with the following vote:

***STREET LIGHTING
AGREEMENT***

Dean Baker	Absent
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 9:20 p.m. The **second** was by Ken Reynolds. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 23rd DAY OF SEPTEMBER 2004

BY: Niles W. Mott

ATTEST: _____

Naples City Council September 23 2004 Minutes

The regularly scheduled meeting of the Naples City Council was held September 23, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Dan Olsen, and Kenneth Reynolds. Anthoney Byron was absent

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Steve Guibord, Dale Harrison and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Ken Reynolds to approve the agenda as presented. Dean Baker **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of September 9, 2004 with corrections. The **second** was by Dale Bowden and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$24,445.49. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council members were given a lot split plat from Ray Merkley. Mr. Merkley wishes to sell a parcel of his land to a neighbor. Councilman Reynolds stated that if all the conditions were met the split lot should be approved. Ken Reynolds **moved** to approve the lot division. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

ZONING MATTERS

The Council was also presented with a second lot division from Red Hatch. Mr. Hatch included a letter of commitment

from the land surveyor, but the property has not currently been surveyed. Councilman Baker asked if Mr. Hatch would be connecting to the sewer and water separately. Craig assured him that he would. Craig explained that everything is in place and the only thing lacking is the plat map from the surveyor. Dan Olsen **moved** to approve the lot split contingent upon Mr. Hatch providing the Council with the required plat map in two weeks. Ken Reynolds **seconded** the motion. In the vote, Dan Olsen and Ken Reynolds voted aye, Dale Bowden and Dean Baker voted nay resulting in a tie vote. The motion passed with an affirmative vote from Mayor Mott.

Craig Blunt came before the Council requesting approval to purchase two new snow plow blades for the city pickups. This would allow the road crew to remove the snow more quickly and would allow for easier snow removal at the city buildings. Craig requested \$4,976.24 for the purchase. Dan Olsen **moved** to approve the amount requested for the snow plow blades. Dean Baker **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

***ROAD DEPARTMENT
PURCHASE***

Craig requested approve to expend \$1,441 to repair the curb and ground below the flag poles at the City office. He explained that the ground around the flag poles has sunk causing damage to the existing concrete curb. The cost for the repair would be for concrete and labor to replace the curb and gutter. Councilman Baker recommended expending enough funds to plant shrubs and complete any other needed upgrade around the poles. After some discussion Dean Baker **moved** to approve up to \$2,000 to complete the needed repairs and to purchase shrubs to complete the project. Dale Bowden **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

***G O V E R N M E N T
BUILDINGS PURCHASE***

Craig Blunt requested funds to install the drinking fountain at the east park. The one he would like to purchase is similar to the one at the west park. Dan Olsen **moved** to approve \$3,800 for the purchase and installation of a new drinking fountain. Dale Bowden **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

EAST PARK PURCHASE

Craig Blunt asked for Council approval to proceed with a 50/50 match grant application from the Forestry Partnership Grant Program. The grant would be used to purchase trees for the east park. Craig requested \$5,000 to purchase and install the trees. Dean Baker **moved** to proceed with the application for the 50/50 forestry match grant. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

FORESTRY PROGRAM MATCH GRANT

Craig Blunt expressed his reservations to the Council about the high bids received for the park maintenance building. Craig still thinks the building could be constructed for \$100,000. City Attorney Dennis Judd told Craig that a public works building could be bid out by pieces. Mr. Judd recommended posting the bid for seven (7) days and then to move forward with bidding it out piece by piece. Councilman Bowden stated that the building should be able to be built for \$110,000 - \$115,000. He explained that Bart Mecham, from the Recreation District, only needs room for three pieces of equipment and a work bench. Councilman Bowden pointed out that extra storage space was gained between the first set of plans presented to the Council to the third set of plans. He thought money could be saved if they went back to the second set of plans. It was also noted in the discussion that bidding the project out by pieces would make the completion of the building later in the year or after the first of next year. Ken Reynolds **moved** to reject the bids received for the park maintenance building, to rebid it

PARK MAINTENANCE BUILDING

through the posting method, and if no bids are received to bid the project by piece. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Craig Blunt informed the Council that a final inspection walk down would be held for the 1700 south road project on October 6, 2004 at 2:00 p.m. Craig will be accompanying the project engineer on a pre-final inspection and asked if the Mayor could be there.

1700 SOUTH ROAD UPDATE

A draft copy of the easement for the 1500 South water line project was given to the Council for their consideration. The easement agreement would be between the City and Ashley Valley Water & Sewer. It was noted in the discussion that Ashley Valley Water & Sewer needs to be in compliance with the conditions set down by Naples City for road cuts and repairs. Councilman Baker suggested having AVW&S put up a bond so that if the work is not completed properly the City would use the bond to go back in and make the proper repairs. It was also suggested that the work be inspected before the repair is made. Craig assured the Council the changes would be made to the easement to include those conditions. Dan Olsen **moved** to approve the easement with AVW&S as a first reading and to make the requested changes to the easement. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

1500 SOUTH EASEMENT

Dale Harrison asked to address the Council about a Home Occupation business license that was issued to Brett Brown. Mr. Harrison and Mr. Brown both live in High Country. Mr. Harrison asked for clarification on the home occupation permit. Mr. Harrison complained that ATV's are running up and down the streets in the subdivision all day long. He stated that it is not unusual to see five or six cars parked outside of Mr. Brown's home. After some discussion it was the opinion of the Council that Mr. Brown was not complying with the conditions of his home occupation business license permit. The Council asked Craig what the procedure would be to revoke Mr. Brown's business license. Craig stated that notice would need to be sent to Mr. Brown stating that his business license is being revoked. Dan Olsen **moved** to revoke the business license of High Performance ATV (Brett Brown owner) and to so notify Mr. Brown. Dean Baker **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

CITIZEN COMPLAINT

Craig Blunt presented the Council with additional bids for a

BIDS FOR PICKUP TRUCK

new truck in the road department. The bids received were from Perry Motor and Utah Motor. There was a discussion between the stability of a ½ ton long wheel base as opposed to a short wheel base. After some discussion, Dean Baker **moved** to go with the bid from Perry Motor for the GMC Sierra 1500 Ext Cab for \$21,627. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to go into Executive Session at 8:45 p.m. for personnel matters. Dean Baker **seconded** the motion. The motion passed with all voting aye. Present at Executive Session were Dale Bowden, Ken Reynolds, Mayor Mott, Dan Olsen, Dean Baker, Craig Blunt, and Nikki Kay.

EXECUTIVE SESSION

Dan Olsen **moved** to go out of Executive Session at 9:00 p.m. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

Dale Bowden **moved** hire Denise Ohler at \$10/hr on a six-month probation period. There will be no benefits offered during the probation period. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

NEW TREASURER & ADMINISTRATIVE SECRETARY

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

The Council asked Craig if the fire station is near completion. Craig explained that the building inspector gave the contractors some items to be worked on.

OTHER MATTERS

Craig asked the Council for clarification on how much restitution the juvenile, responsible for damage to the corner of the fire station, needed to pay. The Council stated he would only be responsible for the replacement of the corner piece on the building.

The Council asked Craig if he would be moving forward with removal of the rocks at the east park. Craig explained that

Mr. Klun is very busy but will start the project as soon as he can.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:15 p.m. The second was by Dan Olsen. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF OCTOBER 2004

BY: Niles W. Math

ATTEST: _____

Naples City Council

October 14, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held October 14, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dale Bowden, Dan Olsen, and Kenneth Reynolds. Dean Baker and Anthoney Byron arrived late.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, EldaRae Brown, Brett Brown, Kayla Drake, Rachen Brown, Meghan Simper, Joy Jenkins, Cheri McCurdy, Merlin Sinfield, Daren Anderson, Jordan Monsen, Denise Ohler, and Nikki Kay.

OTHERS ATTENDING

It was **moved** by Ken Reynolds to approve the agenda as presented. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dale Bowden **moved** to approve the minutes of September 23, 2004 with corrections. The **second** was by Dan Olsen and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$45,208.20. Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Dale Bowden and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Denise Ohler was introduced to the Council. Denise will be the new treasurer for the City.

Merlin Sinfield, Cheri McCurdy, and Daren Anderson came before the Council to present the 1700 South road project back to the City. Cheri McCurdy from the Special Service District reviewed with the Council the few areas that were being fixed, these were areas that were discussed on the

1700 SOUTH ROAD PROJECT

final walk down. The Mayor thanked the Special Service District for the fine work that was done and for making the funds available to the City. Ms. McCurdy reported that the amount budgeted for the project was \$460,000 and the final cost of the project was \$475,644. Dan Olsen **moved** to accept the 1700 South road from the Special Service District and to execute any necessary documents for the project. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Brett and EldaRae Brown from High Performance ATV came before the Council to appeal the revocation of their business license. Mr. Brown explained to the Council that he and his family had been door to door in their neighborhood obtaining signatures from home owners asking for support in keeping their business open. The petitions contained over sixty (60) signatures. Mrs. Brown explained that their business is getting blamed for others riding ATV's in their neighborhood. She explained that their business is only open from about 1:30 p.m. to 6:30 p.m. If someone is complaining that people are riding up and down the road all day long, it is possible that others in the neighborhood are to blame. Mrs. Brown also addressed the complaint about too many people parking at their home. She explained that they have teenagers at home and quite often the people parked at their home are visiting their children. Councilman Bowden asked if the Browns' were allowing their children or others to test drive the ATV's down the road. Mr. Brown stated they did not. Councilman Reynolds recommended referring this matter to the Planning & Zoning Commission. He stated that the Zoning Commission should review the matter and notify homeowners close to the business location. After some discussion, Dan Olsen **moved** to refer this matter back to the Zoning Commission and to have them report back to the City Council at their next meeting. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

***HIGH PERFORMANCE
ATV BUSINESS LICENSE***

Two business license applications were given to the Council for their approval. The first was a temporary rug selling business that would be set up south of Naples Country Café, the owner of the business is **Ted Osborne**. Dan Olsen **moved** to approve the temporary business license for **Ted Osborne**. The **second** was by Ken Reynolds and passed with all voting in the affirmative. The second license presented for approval was for **The Dawg House**, owners Rafe and Tamara Johnston. Craig explained that the owners

***BUSINESS LICENSE
APPROVAL***

have obtained the necessary approval from the Health Department and are ready to open for business. Dan Olsen **moved** to approve the business license for **The Dawg House**. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Nikki Kay asked the Council for clarification on temporary businesses. There is no specific category for them. After some discussion the Council agreed that they could be classified under category "J", which states "*all others not elsewhere classified*".

Craig Blunt explained to the Council that the bids received on the park maintenance building were rejected. Craig is now receiving bids to contract out the different portions of the building. Bids will be received for excavation, plumbing, masonry, electrical, etc. Craig explained that he is receiving at least two responses out of four requests in each area. Councilman Bowden also asked about the repairs to the restrooms at the west park. Craig explained that the work has begun and will be completed soon.

Craig Blunt update the Council members on the Fire Station. He explained that most of the work has been completed, including those items given to the contractor from the building inspector. The contractor still needs to find an electrician to check the outside light and find out why it is not working. The Council scheduled a walk through for October 18, 2004 at 5:30 p.m.

The easement for the replacement of the water line on 1500 south was given to the Council. The easement has been reviewed and approved by the City Attorney. Councilman Baker raised the question as to whether or not the City could really grant the easement to Ashley Valley Water & Sewer. Daren Anderson, the engineer for the project, stated that AVW&S is not requiring the easement but the agency funding the project will not release the funds until the easement is signed. The Council chose to strike out the wording in the easement that stated the City is selling the easement and have it read that the City is granting use of the easement. After some discussion, Dan Olsen **moved** to strike out the words regarding the 'selling' of the easement. Dean Baker **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE FEE

PARK MAINTENANCE BUILDING

FIRE STATION UPDATE

1500 SOUTH EASEMENT

Mayor Mott updated the Council on the joint meeting that was held regarding the expansion of the airport. Councilman Baker wanted clarification on the zoning for the airport. He understood from the meeting that those in charge of the project wanted one entities zoning for the airport. The Mayor explained that a new airport committee was formed and Councilman Reynolds, Mayor Mott, and Craig Blunt would be part of the committee to represent the interests of Naples.

AIRPORT MEETING UPDATE

At the joint meeting held concerning the Airport, a discussion was also held concerning a tree farm being built down by the Sewer Plant. Mayor Mott wanted ideas about forming a tree board. Craig explained that in the past they have normally used volunteers for such projects. Craig stated that he would update his draft for a tree ordinance and bring that back to the Council.

FORMATION OF TREE BOARD

Nikki Kay requested approval to travel to Spanish Fork to attend training at Caselle for an update on the business license program. Dan Olsen **moved** to approve \$146.68 for the travel. Anthoney Byron seconded the motion. The motion passed with the following roll call vote:

TRAVEL REQUEST

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to set November 11, 2004 at 8:00 p.m. for a public hearing to be held to discuss proposed capital projects and to review the consolidated projects plan. This hearing would be the first held to consider any projects to apply for under the CDBG and CIB programs. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

DATE FOR CDBG PUBLIC HEARING

The Council discussed dates and places for the City Christmas party. It was decided to contact Pat at Country Grub to see if she would host the party, if not to check into someone catering the party at the fire station. The date was set for December 13, 2004.

DATE FOR CHRISTMAS PARTY

A corrected copy of the contracts with Utah Power & Light was given to the Council. The contract would be for the street lights on the Naples curve. The corrected contracts changed the schedule that the lights would be billed under.

CONTRACTS FOR UTAH POWER & LIGHT

Dan Olsen **moved** to have the Mayor execute the corrected contract with Utah Power & Light. Dean Baker **seconded** the motion. The motion passed with all voting aye.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:05 p.m. The second was by Anthoney Byron. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF OCTOBER 2004

BY: Niles W. Mott

ATTEST: _____

Naples City Council

October 28, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held October 28, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Dan Olsen, and Kenneth Reynolds. Anthoney Byron was absent

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, EldaRae Brown, Brett Brown, Kayla Drake, Rachen Brown, Meghan Simper, Eddy Fish, Elizabeth Snow, Holly Sylvester, Buck Nielson, Sean Curtis, Brianna Mounter, Michelle Baker, Jessica Jennings, Brady Donovan, Tim Reese, Andrea Stringham, Andy Allen, Daniel Hyde, Skyler Bender, Dale Harrison, Tracy Harrison, and Nikki Kay.

OTHERS ATTENDING

The Mayor asked that item #4, 1700 South road discussion, be removed from the agenda. With no other changes it was **moved** by Dan Olsen to approve the agenda. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dale Bowden **moved** to approve the minutes of October 14, 2004 as presented. The **second** was by Dan Olsen and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$24,212.24. Councilman Bowden had a question on the cement work completed at the Fire Station by Stearns Construction. Craig Blunt explained the expenditure. With no other discussion, Dan Olsen **moved** to approve the payment of the bills for the amount presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Councilman Olsen reported the outcome of the Planning & Zoning meeting held on October 26, 2004 concerning the business license for High Performance ATV. Councilman Olsen reported that he and Councilman Reynolds attended the meeting but there was not a full quorum present for Planning & Zoning. At the Planning & Zoning meeting Mr. Harrison withdrew his complaint against the business of High Performance ATV and recommended reinstating their business license. The consensus was that the business of High Performance ATV was getting blamed for all of the off road vehicles and mini bikes being driven throughout the neighborhood. Councilman Olsen **moved** to reinstate the conditional use business license for High Performance ATV on the condition that the owners conduct business between the hours of 7:00 a.m. to 8:00 p.m., all work on the ATV's be completed within the garage (shop), and that no one employed with the business be allowed to test drive the vehicles up and down the road. Dale Bowden **seconded** the motion. Mayor Mott asked if anyone had any comments. Dale Harrison recommended reevaluating the law governing off road vehicles or mini bikes in neighborhoods and also asked if the police could do extra patrols in the neighborhood. He stated that the Browns' may continue to receive the blame for everyone riding or racing off road vehicles or mini bikes in the neighborhood. Councilman Olsen asked Mr. Harrison to get with others in the neighborhood and bring their concerns to the police. With no other discussion the Mayor called for a vote on the motion. All in attendance voted aye.

***HIGH PERFORMANCE
ATV BUSINESS LICENSE***

The business license application for **Quick Sand, Inc.** was given to the Council for their approval. The business is owned by Cody Evans, Coray Goodrich, and Jesse Goodrich. The business will be sharing the lot with Goodrich Mud located at 1315 South 1200 East. Dean Baker **moved** to approve the business license for **Quick Sand, Inc.** Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

The City's capital improvement list was given to the Council for their review. The list was given as a first reading so the Council may consider any projects they would like to see added to the list and to prioritize the projects. Councilman Olsen asked Craig if the project on 1500 South would be increasing the number of fire hydrants in the City. Craig stated that it would be adding four (4) new hydrants.

***CIB AND CDBG CAPITAL
IMPROVEMENT LISTS***

Councilman Olsen also asked if the installation of a culvert on 2500 South could be added to the projects list. The reconstruction of 1300 South was also discussed as a project to be added. November 11, 2004 will be the public hearing to update and prioritize the list.

Craig Blunt explained to the Council that the contractor is still working on corrections in the restrooms at the fire station. The showers are not draining properly. The tiles have been removed and replaced three (3) times. Councilman Bowden asked how many days over the completion date the contractor is. Craig explained that the completion date was October 1, 2004.

FIRE STATION UPDATE

Craig Blunt came before the Council requesting three (3) purchases for the road department and one (1) for the fire department. Craig's first request was for \$3,500 to buy a used compaction unit. In the past the road department has borrowed compaction units. The compaction unit they are interested in purchasing has been tested by the road crew and would meet their needs. Craig stated that the unit comes with the trailer. Ken Reynolds **moved** to approve the purchase of the compaction unit for \$3,500. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

PURCHASE IN ROAD DEPARTMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

The second request for the road department was the purchase of salt and sand for the upcoming snow removal season. The cost for the salt and sand would be \$1,880 and is budgeted for in **10-60-265**. Ken Reynolds **moved** to approve the amount requested for the purchase of salt and sand. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig explained to the Council that each year an inventory of

all road signs in conducted. After completing the inventory it was noted that several of the signs need to be replaced because of damage and poor reflectivity. The cost of the new signs would be \$529.70. Dan Olsen **moved** to approve the purchase of the new signs for the amount requested. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig gave the Council information regarding a pressure washer that the Fire Department would like to purchase. The state bid was received from Hydro Engineering. The bid was for \$3,450 and is budgeted for in **10-57-740**. The pressure washer would be used to clean the departments equipment and also could be used to hose down their turnout gear. Councilman Bowden questioned whether or not a pressure washer was the best way to wash the turnouts. Craig stated that the pressure can be dropped down low enough to safely wash the gear. After some discussion, Ken Reynolds **moved** to approve the purchase of the pressure washer in the amount of \$3,450. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Councilman Bowden asked Craig if he would furnish the Council with a list each month that shows a list of all the projects being worked on and the status of each. He asked if the list could be updated each month. Craig stated that he would do that.

REQUEST FOR PROJECTS UPDATE

Nikki updated the Council regarding the Christmas Party. Pat McNeill with Country Grub agreed to host the Christmas Party. It will be held December 13, 2004 at 6:30 p.m.

CHRISTMAS PARTY

Craig Blunt gave the Council a letter from the State of Utah Department of Community and Economic Development stating that the City's application for Utah Enterprise Zone

OTHER MATTERS

ENTERPRISE ZONE

has been reviewed and approved.

Councilman Olsen also advised Craig of some street lights that are out and asked if he would report those. Craig stated that he would take care of reporting it to Utah Power & Light.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:20 p.m. The second was by Kenneth Reynolds. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 11th DAY OF NOVEMBER 2004

BY: *Niles W. Mott*

ATTEST: _____

Naples City Council November 11, 2004 Minutes

The regularly scheduled meeting of the Naples City Council was held November 11, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen (Mayor pro tem), and Kenneth Reynolds. Mayor Mott was absent

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Britney McClellan, Erica Greathouse, Carly Harris, Charlotte Kynuston, Troy Ostler, Mashelle Ostler, Clint Merkley, Taija Jackson, Levi Pummell, Shane Slaugh, and Nikki Kay.

OTHERS ATTENDING

Dean Baker **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dale Bowden **moved** to approve the minutes of October 28, 2004 as presented. The **second** was by Ken Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$17,397.01. Anthoney Byron **moved** to approve the payment of the bills for the amount presented. The **second** was by Dan Olsen and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

The business license application from **E&L Tester** was given to Council for their approval. The owner of the business is Eneliko Lauti. Mr. Lauti is contracted with Bill Jr. Rathole as a CDL tester. Ken Reynolds **moved** to approve the business license for **E&L Tester** contingent upon obtaining their sales tax number information. Dean Baker **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

A business license application from **Patterson Drilling** was also presented to the Council for their approval. The business will be located at 1120 East 1500 South. Anthoney Byron **moved** to approve the business license for **Patterson Drilling** contingent upon receiving the correct number of employees and a sales tax number or a sales tax exempt form. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

Utah Local Governments Trust sent the health insurance agreement for FY 2004-2005. Anthoney Byron **moved** to have the Mayor pro tem sign the health insurance agreement. Dean Baker **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***U T A H L O C A L
GOVERNMENTS TRUST
HEALTH INSURANCE
AGREEMENT***

Craig Blunt approached the Council with recommendations for the location of five (5) new street lights. Craig reminded the Council that in 2002, six (6) new lights were placed in High Country subdivision and five (5) new lights were placed around the Naples curve in 2003. Craig asked the Council to consider placing new lights at 1000 South, 1100 South, 2500 South, and two (2) on 1750 South. Councilman Olsen asked Craig about placing a street light on 1900 South near the park and asked if there were enough lights on 500 East. Craig stated that there are enough lights on 500 East, but they were not currently marked on the map. After some discussion, Anthoney Byron **moved** to approve the installation of new street lights on 1000 South, 1100 South, both ends of 1750 South, and on 1900 South near the Head Start school. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***INSTALLATION OF NEW
STREET LIGHTS***

Craig Blunt informed the Council that a \$2,500 grant was received from the Utah Division of Forestry, Fire, & State Lands to purchase trees. The grant is a match grant of cash, in-kind contribution, or volunteer time. Craig asked for approval to place the order for the trees so they would be here and ready to plant in the spring. Anthoney Byron **moved** to approve the purchase of the trees and the \$2,500 expenditure to match the grant award. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to table agenda items 8 & 9 (public hearing) as it was not yet time for the public hearing to begin. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***PURCHASE OF TREES
WITH GRANT MONEY***

***MOTION TO TABLE
ITEMS 8 & 9***

Craig Blunt explained to the Council that the Fire Department received a 90/10 Assistance to Firefighters Grant (FEMA). The federal share of the grant is \$62,118 and the city share of the grant is \$6,902. The grant will be used to purchase fourteen (14) new SCBA's. The new SCBA's will be equipped with communication packs. Along with the discussion concerning the new SCBA's, Councilman Byron explained to the Council that Chief Slaugh would like to donate some of the old SCBA's to the Jensen Fire Department. Following a brief discussion, Ken Reynolds **moved** to approve the receipt of the 90/10 match grant in the amount of \$69,020 and to donate the old SCBA's to the Jensen Fire Department. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

***FEMA GRANT FOR FIRE
DEPARTMENT***

Shane Slaugh and Levi Pummell came before the Council to update them on matters at the Fire Department. Chief Slaugh updated the Council on how many firefighters are now certified. He reported that three (3) firefighters are

***UPDATE FROM FIRE
DEPARTMENT***

certified Firefighter I, two (2) are certified Firefighter II, three (3) are certified EMT's, one (1) is certified EMT B, and one (1) is Wildland certified. Shane explained that those not currently certified would be testing for certification in March. Once the Fire Marshall is certified, he will be doing the testing for this area. Shane also stated that the fire station is looking much better and he thought the contractor should be nearly finished. Chief Slaugh also stated that there is still no progress with the formation of a Fire District, everything is still just talk. The Council thanked Shane and Levi for coming and keeping them up to date on the Fire Department.

Anthony Byron **moved** to go back to items 8 & 9 on the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MOTION TO MOVE BACK
TO ITEMS 8 & 9***

Dan Olsen **moved** to open the public hearing at 8:10 p.m. Dean Baker **seconded** the motion. The motion passed with all voting in the affirmative. The purpose of the public hearing is to consider potential projects for which funding may be applied for under the 2005 Community Development Block Grant Program. Craig Blunt explained that the grant money must be spent on projects benefitting primarily low and moderate income persons. The Association of Governments, in which the City of Naples is a member, is expecting to receive approximately \$550,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application guide and interested persons can review it at any time. Craig also read several of the eligible activities listed including construction of public works facilities; i.e., water and sewer lines, fire stations, acquisition of real property, and provision of public services. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Craig Blunt indicated that in the past the City of Naples has received grants for: an addition to the Fire Station, Rehabilitation loans, and for East Park enhancements. The City has handed out its capital investment plan as part of the regional "Consolidated Plan." This list shows the projects the City has identified as needed in the community. The Council then asked for any questions, comments or suggestions from the public. Troy Ostler suggested to the Council that the reconstruction of 1300 South might be a project that would be considered. Erica

***PUBLIC HEARING FOR
CDBG AND CIB PROJECTS***

Greathouse asked if the low income housing meant building or fixing. Craig explained that it could mean either. Ms. Greathouse also asked if people could volunteer to help with such projects. Craig assured her that any help with such projects would be greatly appreciated. With no other comments from the public, Dan Olsen **moved** to close the public hearing at 8:20 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. The Council recommended that Craig separate out the needed street equipment so that each piece of equipment is listed individually. The Council recommended moving a street sweeper to the top of the list. Dan Olsen **moved** to approve the changes that were suggested and to update the Capital Projects List. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Craig Blunt explained to the Council that four (4) property owners on 2970 South are delinquent on their payments for the SID. He stated that another notice was recently sent giving them thirty (30) days to send payment. After some discussion, Anthoney Byron **moved** to proceed with foreclosure if payment is not received in thirty (30) days. Ken Reynolds **seconded** the motion. The motion passed with a majority vote.

Troy Ostler suggested that the Council make application to UDOT for enhancement dollars that are available for highway improvements and beautification. Mr. Ostler explained that the applications are due in January.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:50 p.m. The second was by Anthoney Byron. With no objections the meeting was adjourned.

***2970 SOUTH DELINQUENT
SID PAYMENTS***

OTHER MATTERS

***UDOT ENHANCEMENT
DOLLARS***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF DECEMBER 2004

BY: *Niles W. Mott*

ATTEST: _____

Naples City Council

December 9, 2004

Minutes

The regularly scheduled meeting of the Naples City Council was held December 9, 2004 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, and Kenneth Reynolds. Dean Baker and Dan Olsen arrived later.

Others attending were Craig Blunt, Freida Parker, Jared Jensen and Nikki Kay.

Councilman Reynolds asked to add an item under 'Other Matters' and Craig requested that a discussion involving a road cut be added after item three (3). Anthoney Byron **moved** to approve the agenda with those additions. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Ken Reynolds **moved** to approve the minutes of November 11, 2004 as presented. The **second** was by Dale Bowden and passed with all in attendance voting in the affirmative.

Nikki Kay presented the bills for approval in the amount of \$122,785.28. After some discussion, Anthoney Byron **moved** to approve the payment of the bills with the exception of the bill from Jensen Construction. Final approval for that bill would be given after the discussion on the fire station addition. The **second** was by Dale Bowden and passed with the following roll call vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

Freida Parker came before the Council representing both parties interested in selling and purchasing a parcel of land on 1700 South. Questar Pipeline would like to sell a piece of property east of their pipe yard on 1700 South and have a

*DATE, TIME & PLACE OF
MEETING*

*COUNCIL MEMBERS
ATTENDING*

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

*BILLS APPROVED FOR
PAYMENT*

*ROAD CUT PERMIT ON
1700 SOUTH*

company interested in purchasing the property. 1700 South was recently rebuilt and therefore has a road cut moratorium in place. Questar was asked at that time if they wanted a stub out for water and sewer for their piece of property, they declined. Ms. Parker came before the Council to request a 6x8 cut at one of the man holes in order to run sewer to the property. The Council wants a better guarantee for the repair of the road cut than they have received in the past and would like Mr. Workman from Ashley Valley Water & Sewer to meet with them at the next Council meeting. Craig Blunt recommended that the road restoration be completed by a professional company and not in-house. Anthoney Byron **moved** to approve the road cut contingent upon the road restoration being inspected by an engineer and repaired to Naples City road specifications and to require a 6" line for the other piece of property owned by Questar so they do not come back and want to cut the road again. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. (Councilman Baker and Councilman Olsen arrived during the discussion)

The business license application from **Lazy Dog Salon** was given to Council for their approval. The business will be located next to Norge Cleaners on Hwy 40. Craig explained to the Council that a small amount of electrical work needs to be completed in that building, other than that everything was fine. Anthoney Byron **moved** to approve the business license for **Lazy Dog Salon**. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

Craig Blunt explained to the Council and public about funding that is available through a UDOT highway enhancement grant. The funding available is for twelve (12) enhancement activities. Some of these are; bike/pedestrian facilities, landscaping/scenic beautification, scenic easement, environmental mitigation of run off pollution, etc. Craig met with an engineer to obtain an estimate of what it would cost to run street scape and pathways for bikes and pedestrians down Hwy 40. The engineers estimate was three million. The grant would be a match grant and could be matched with in kind work. Craig also stated that he had met with business owners along Hwy 40 and found many that were interested in improvements in front of their businesses. Craig recommended pursuing planning and lighting for the first phase of the application. The Mayor asked for any public input. With no comments from the public, Dean Baker

***UDOT HIGHWAY
ENHANCEMENT GRANT***

moved to proceed with the application and to request help from the redevelopment agency. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Craig Blunt updated the Council regarding the CIB grant application. Craig explained that application for a new street sweeper and 1300 south road improvements were made. The vacuum/sweeper that was applied for would cost approximately \$160,000. Craig also reminded the Council about the meeting with Uintah County on December 21, 2004 at 12:00 p.m. The meeting will be discussing the CIB projects to be applied for this next year.

CIB GRANT APPLICATION

Craig Blunt also updated the Council on the CDBG grant application. The City applied for funding to complete the 1900 South sidewalk. The requested amount was for \$28,000. The application has been sent and the AOG will conduct the rating and rankings in Jan. or Feb.

C D B G G R A N T APPLICATION

Craig reported on the progress for the park maintenance building. He stated that the footing and foundation are in, the under slab plumbing is in, the rough in on the electrical has been completed and the sewer has been tied into the manhole. Concrete should be poured sometime in the next week. Bids have been received for the garage doors and the doors and trusses.

UPDATE ON PARK MAINTENANCE BLDG

A standards of conduct policy was received by Craig Blunt from the City Attorney. Craig read the policy and revised it. The policy was given to the Council for their review. Councilman Baker recommended asking the City Attorney to meet with the Council and explain the need for the policy and to review it with them. Dean Baker **moved** to table the policy as a first reading and have the City Attorney meet with the Council to clarify the policy. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

S T A N D A R D S O F CONDUCT POLICY

Craig Blunt explained to the Council that equipment, purchased with the FEMA/Homeland Security grants, is being received and placed with the departments and in department vehicles. All laptops for the police vehicles should be installed and ready for the new 700 MHZ radio system. The City staff was trained and certified in the use of the new defibrillators. It was recommended that Steve Howe be allowed to pursue the TEC training for our entity. Chief Guibord needs to know that the Council supports this training. Anthoney Byron **moved** to approve assigning an officer to attend the FEMA

U P D A T E O N F E M A / H O M E L A N D SECURITY GRANTS

TEC training. Dan Olsen **seconded** the motion. The motion passed with all voting in favor.

Jared Jensen from Jensen Construction was present at the meeting to bring the Council up to date on the fire station addition. Mr. Jensen explained that the tile in the bathroom was resealed, the framing was completed to Chief Slaugh's satisfaction and the only item not completed is the replacement of an optical eye sensor in the outdoor light. Mr. Jensen assured the Council that it would be installed as soon as the part is received. The balance owing on the contract is \$15,239.88. After discussing penalties for the number of days over the contract completion date and for items that Mr. Jensen paid for himself to complete the project, it was **moved** by Dan Olsen to approve final payment to Jensen Construction in the amount of \$13,189.99. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***FINAL ON FIRE STATION
ADDITION***

Levi Pummell presented a request to add his family to the health insurance plan. Levi would pay the difference between single coverage and family coverage. Anthoney Byron **moved** to allow Levi Pummell to add his family to the health insurance and for Levi to pay the difference in premium. Dean Baker seconded the motion. The motion passed with all voting in the affirmative.

***LEVI PUMMELL
REQUESTS FAMILY
HEALTH INSURANCE***

Craig Blunt asked for approval to expend \$5,000 for the purchase of landscape block at the park and near the fire station. Dean Baker **moved** to approve the expenditure. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***PURCHASES FOR PARK &
ROAD DEPARTMENTS***

Craig also asked for approval to purchase two (2) new overhead warning flashers for the pickups, a bed liner and

tow bar controller for the new truck, and four (4) new tires for the '01 GMC. The total amount requested was \$2,060. Dan Olsen **moved** to approve the purchases for the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dan Olsen **moved** to go into Executive Session for personnel matters at 9:35 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. The Mayor and all Council members were present for the Executive Session as were Craig Blunt and Nikki Kay.

EXECUTIVE SESSION

Dan Olsen **moved** to go out of Executive Session at 9:55 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

ADJOURN EXECUTIVE SESSION

Dan Olsen **moved** to continue another month of training for Denise Ohler and to hire Pam Dagget for twelve (12) hours per week as the Treasurer. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Dan Olsen also **moved** to add Pam Daggett to the bank signature cards. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

POSITION OF TREASURER

Ken Reynolds asked Craig and the Council to consider adding a street light to the corner of 1700 South and 1500 East. With the reconstruction on 1700 south the street light was removed and it makes the intersection difficult to locate at night.

OTHER MATTERS

STREET LIGHTS

Councilman Olsen explained to the Council that he was approached by someone at the post office about Naples willingness to give up the 84078 zip code. This would allow Naples to have its own zip code. Councilman Olsen would find out the name of the person that the City could write a letter to expressing the City's support of obtaining our own zip code.

ZIP CODE

Councilman Bowden asked again about the new police vehicle being unmarked. Mayor Mott asked the Council what their feelings were regarding this matter. The majority of the

INSIGNIA FOR NEW POLICE VEHICLE

Council members would like to see the new police vehicle marked with the Naples Police insignia. Councilman Byron thought a new law was passed that an officer could not make traffic stops unless they were in uniform and in a marked police vehicle. Council asked Nikki if she would check on that and report back.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 10:10 p.m. The second was by Anthony Byron. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF JANUARY 2005

BY: Niles W. Mott

ATTEST: _____

Naples City Council

January 13, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held January 13, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, Dan Olsen and Kenneth Reynolds.

Others attending were Craig Blunt, Steve Guibord, Boyd Workman, David Birch, Becky Jablonski, Jennifer Ellsworth, Angela Floyd, Jesse Hineman, Jaime Stubbs, Pam Daggett, and Nikki Kay.

Mayor Mott asked that agenda item nine (9) be placed after item twelve (12) and that an Executive Session be added before that. Councilman Bowden had two matters he wanted to discuss under 'Other Matters'. Ken Reynolds **moved** to approve the agenda with those changes. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Dean Baker **moved** to approve the minutes of December 9, 2004 as presented. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

Pam Daggett presented the bills for payment in the amount of \$37,807.32. Ken Reynolds **moved** to approve the payment of the bills as presented. The **second** was by Anthoney Byron and passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Three business license applications were presented to Council for their approval. A business license application from **Steven Stills** was presented. Mr. Stills will be doing construction and stucco work. Anthoney Byron **moved** to

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

BUSINESS LICENSE APPROVAL

approve the license contingent upon obtaining a contractors license from Mr. Stills. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. An application was also received from **A & D Hacking, Inc.** Dan Olsen **moved** to approve the license for A & D Hacking, Inc. Dean Baker **seconded** the motion. The motion passed with all voting aye. The third application received was for a snow removal business called **Uintah Basin Snowplowing.** Anthoney Byron **moved** to approve the business license for Uintah Basin Snowplowing. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

Boyd Workman of Ashley Valley Water & Sewer met with the Council to discuss the road cut on 1700 South. Mr. Workman explained that he did not want to cut into the new road on 1700 South and he would not be upset if the Council were to turn down the request. Mr. Workman went on to state that in order for the property owner on 1700 South to run sewer to the property there would have to be a cut made in the road at the man hole. The road cut would be made at the man hole and then AVW&S would bore under the road the rest of the way. A discussion was held on getting the road cut restored to the proper specifications. Mr. Workman assured the Council that they would try, but it is difficult to get the cuts repaired back to everyone's satisfaction. He stated that the better the road is the better the repair can be. The Council explained to Mr. Workman that approval has already been given for the road cut, they wanted him to meet with the Council to assure them that proper procedures would be used in restoring the road cut. The Council thanked Mr. Workman for coming.

ROAD CUT ON 1700 SOUTH

Craig Blunt presented the Council with the 2005 membership list for the Planning & Zoning Committee. The membership list was as follows; Chairman Holt Harrison, Vice Chairman Dale Harrison, Lloyd Barton, Robin Bemis, Bruce Cook, Brent Cooper, Michael Nash, and Jim Richards. Dan Olsen **moved** to approve the membership list. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

2005 MEMBERSHIP LIST FOR PLANNING & ZONING

A request for a lot split from Questar Gas was given to the Council for their approval. Craig Blunt recommended a 10' easement be included for the north property line and for both sides of the center property line. Dan Olsen **moved** to approve the lot split request by Questar providing they grant the 10' easements on the north property line and both sides

LOT SPLIT FOR QUESTAR

of the center property line. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dave Birch came before the Council requesting a single lot split for property that he owns on Highway 40 at the Naples Curve. Mr. Birch has been approached by an individual that would like to purchase a piece of his property. Mr. Birch is interested in selling the property and requested approval from the Council for the split lot subdivision. Dale Bowden **moved** to approve the lot split. Ken Reynold **seconded** the motion. The motion passed with all voting aye.

***SINGLE LOT SPLIT - DAVE
BIRCH***

A plat map was received by Craig Blunt from Red Hatch. The plat required the Mayor's signature. Dan Olsen **moved** to have the Mayor execute the plat for Red Hatch. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

RED HATCH PLAT MAP

Craig Blunt reported that the FAA would like the Council to consider adopting an ordinance similar to the one adopted by St. George. The ordinance would regulate zoning surrounding the airport. The ordinance would restrict or limit types and heights of businesses within the airport zone. The Council would like to hold a joint meeting with Vernal City, Uintah County, and the Airport Board. Councilman Baker recommended that the City take the lead at the joint meeting with a plan of what the City is willing to consider.

***REPORT ON THE
AIRPORT***

Craig Blunt presented a request to purchase new carpet for the City Office and new vinyl for the restrooms. The bids received range between \$11,000 - \$12,000. Craig also reminded the Council that the deadline for raising the podium for the Judge was approaching. He asked for approval to expend funds to complete that project and to update the sound system in the Council room at the same time. After some discussion, Ken Reynolds **moved** to authorize the expenditure of budgeted funds to replace the carpet, raise the podium, and upgrade the presentation (recording) system in the Council room. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

***PURCHASES FOR
GOVERNMENT BLDG.***

Dean Baker	Aye
Dale Bowden	Abstain
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council was presented with the 2005 meeting and holiday schedules. Dan Olsen **moved** to approve the 2005 holiday schedule. Dean Baker **seconded** the motion. The motion passed with all voting aye. Anthoney Byron **moved** to approve the 2005 meeting schedule. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

2 0 0 5 M E E T I N G SCHEDULE

Dan Olsen **moved** to set a public hearing for February 10, 2005 at 8:00 p.m. for the matter of opening and amending the FY 2004-2005 budget. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

SET PUBLIC HEARING TO OPEN BUDGET

A travel request from Denise Ohler was given to the Council. Denise was requesting approval to travel to Sandy, UT to attend a Permit Technician training course. The travel amount requested was \$424.00. Dan Olsen **moved** to approve the travel for the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following roll call:

TRAVEL REQUEST

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Nikki Kay explained that Bob Foley would be presenting the audit report at the next Council meeting, she wanted the Council to be aware of the fact that there could be excess funds in the general fund balance and to be thinking of how they would like to allocate those excess funds.

OTHER MATTERS

UPCOMING AUDIT

Craig Blunt updated the Council on Halliburton Services. Halliburton will be using property on 1500 South in the Industrial Subdivision to park some of their trucks and also using office space there. Craig wanted the Council to be aware that Halliburton's trucks would be impacting City roads and asked what approach they would like to take in licensing this business. After some discussion, no action was taken on the matter at this time. Craig will keep the Council informed if there were any other changes.

HALLIBURTON SERVICES

Craig Blunt asked the Council members to stop and visit with the owners of Sundance RV, they would like to expand their business and might move out of our City if they can't find adequate property.

SUNDANCE RV

Councilman Bowden asked the Council if they would consider reciting the Pledge of Allegiance at the beginning of Council meetings. There were no objections. Dale Bowden **moved** to add the Pledge of Allegiance at the beginning of Council meetings. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

PLEDGE OF ALLEGIANCE

Anthony Byron **moved** to go into Executive Session for personnel matters at 9:20 p.m. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. The Mayor and all Council members were present for the Executive Session as were Craig Blunt and Nikki Kay.

EXECUTIVE SESSION

Anthony Byron **moved** to go out of Executive Session at 9:30 p.m. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

ADJOURN EXECUTIVE SESSION

Mayor Mott appointed Pam Daggett as the Treasurer for the City of Naples for a period of one year. Council members were all in agreement.

***P O S I T I O N O F
TREASURER***

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:30 p.m. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 27th DAY OF JANUARY 2005

BY: *Niles W. Mott*

ATTEST: _____

Naples City Council

January 27, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held January 27, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Steve Guibord, Mark Watkins, Cliff Grua, Thomas Chrisman, Kristine Chrisman, Jessica Scott, Jessica Hamaker, CJ Richardson, David Richards, Terry Richards, Tyler Richards, Bret Brinkerhoff, Bryan Page, Jessica Parraek, James Padigimus, Billy Parraek, Skyler Massey, Mauri Batty, Drake Rich, Billi Z, Heather Holmes, Tina Gregory, Jenny Christiansen, Kreg Edrington, LJ Jackson, Pam Daggett, and Nikki Kay

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay noted that item ten (10) could be removed. Anthoney Byron asked if a discussion of a cul-de-sac on 2500 East could be held in place of item ten. Craig Blunt asked that a letter he received from Bill Johnson of the Economic Development be discussed. Mayor Mott added that discussion after item ten. Anthoney Byron **moved** to approve the agenda with those changes and additions. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of January 13, 2005 with minor corrections . The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Pam Daggett requested approval for payment of the bills in the amount of \$32,894.87. This included an additional bill received from Daniels Plumbing & Heating in the amount of \$4,592. Dan Olsen **moved** to approve the payment of the bills as presented. The **second** was by Anthoney Byron and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker

Aye

Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Three business license applications were presented to Council for their approval. A business license application for **Merkley Oilfield Service** was presented. Dan Olsen **moved** to approve the license with clarification on the Utah Sales tax number. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. An application was also received from **Naples Car & Truck Wash**. Anthony Byron **moved** to approve the license. Dale Bowden **seconded** the motion. The motion passed with all voting aye. Council members commented on the nice addition this business is to the City. The third application received was for a pest control business called **Pest Busters**. A discussion was held as to whether or not this business should be licensed in Naples City. The owners of the business, Thomas & Kristine Chrisman were present. Mr. Chrisman explained that they were trying to obtain a location in Naples City for the storage of their equipment and chemicals and therefore decided to approach the City about obtaining a business license. After some discussion it was noted that the Council was issuing a license for Mr. Chrisman to do business in Naples City. Dan Olsen **moved** to approve the business license for **Pest Busters**. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Cliff Grua came before the Council to show the plans for phase III in the development of Ironwood subdivision. Phase III will be the development of the seven lots on the west side of the subdivision. (Lots 25-31) It was noted that Mr. Grua would make his presentation to the Planning & Zoning Commission on Feb. 8th. After some discussion, Dan Olsen **moved** to refer the matter to the Planning & Zoning Commission and to have them present their findings to the Council at the Feb. 10th meeting. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Council members were presented with an agreement from the Uintah Special Service District (USSD). The agreement will be for the chip sealing of six (6) miles of road throughout the City. Councilman Baker suggested contacting each utility company to make sure any needed road cuts are made before the road is chip sealed. Dan Olsen **moved** to have

BUSINESS LICENSE APPROVAL

IRONWOOD SUBDIVISION PHASE III

USSD CHIP SEAL AGREEMENT

the Mayor execute the agreement. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Craig Blunt gave the Council an updated list of grants received and applied for. The list included the park maintenance building, homeland security equipment received, CIB and CDBG grants, and the federal highway enhancement grant. The list was given for information and no action was taken on the matter.

GRANTS UPDATE

Chief Guibord came before the Council requesting consideration in updating some of the equipment in the police department. Chief Guibord noted that with the possible excess general fund the police department needs to update the CRIS program to be on line with Central Dispatch. Chief Guibord also stated that the department would like to replace eight (8) firearms, purchase two (2) dual radar units, and would like a surveillance camera. After some discussion, Dean Baker **moved** to table the discussion until after the audit report from Bob Foley. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

POLICE DEPARTMENT REQUEST FOR UPDATED EQUIPMENT

Bob Foley came before the Council with a preliminary audit report. Mr. Foley stated that the audit has not been completed. He presented the Council with a preliminary report. The report showed that the City does have an excess fund balance. State law allows an excess fund balance of not more than 18% and no less than 5% of the total estimated revenue of the general fund. Mr. Foley explained that the excess fund balance may be transferred to capital projects or budgeted for expenditure in the subsequent or second subsequent fiscal year. Mr. Foley stated that the full report should be ready for the next Council meeting on Feb. 10th and that the City needs to prepare a management statement. The Council assigned Craig Blunt, with the help of Nikki Kay and Mr. Foley, to prepare the management statement.

PRELIMINARY AUDIT REPORT

Dan Olsen **moved** to go back to item eight (8), the discussion of police equipment. The Council and Chief Guibord discussed amounts needed to update and purchase new equipment. It was noted that approximately \$47,500 would be needed to update the CRIS program, \$2,000 - \$5,000 would be needed for the new firearms, \$5,000 for new radars, and \$5,000 for in the sinking fund for a new police vehicle. After some discussion, Nikki Kay

DISCUSSION OF POLICE EQUIPMENT

recommended that the Council not make any firm decision of the matter until the budget hearing at the next meeting. This would allow the Council time to review the budget and see where the excess funds need to be budgeted. Dan Olsen **moved** to have the department heads put together a prioritized needs list and to present that list to the Council at the meeting on February 10, 2005. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Councilman Byron reported being approached by Brett Hadlock concerning property he purchased on 2500 East. Mr. Hadlock wanted to know why he could not obtain a building permit to build on the property he purchased. Craig Blunt explained that when a property owner sells or subdivides property, that land division needs to be presented to the agency where the property is located so that a proper recording of the plat can be made with the County. This ensures that all infrastructure will be in place before any building takes place. If this is not done, it can create a liability to the City. Craig explained that lots have been sold but plans were never presented to the City to make sure that proper steps were taken to have infrastructures in place before any building permits could be issued. Craig suggested to Mr. Hadlock that a special service district could be created or a bond issued to help with the placement of the infrastructure. No action was taken on this matter.

Craig Blunt explained that Bill Johnson of the Economic Development Agency contacted him about the City writing a letter to Governor Huntsman in support of the Applied Technology Center. The Council definitely wanted to send a letter in support of the efforts to expand the Technology Center. Dale Bowden **moved** to write a letter to Governor Huntsman with regards to the Applied Technology Center. Dean Baker **seconded** the motion. The motion passed with all voting aye. Councilman Olsen recommended sending copies of the letters to John Mathis and Beverly Evans.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:15 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was adjourned.

PROPERTY ON 2500 EAST

LETTER OF SUPPORT FOR THE APPLIED TECHNOLOGY CENTER

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF FEBRUARY 2005

BY: Niklas Mott

ATTEST: Niklas W. Kay

Naples City Council

February 10, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held February 10, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, Dan Olsen and Kenneth Reynolds.

Others attending were Craig Blunt, Steve Howe, Mark Watkins, Holt Harrison, Troy Winter, Susan Horrocks, Brad Horrocks, John Allred, Brett Hadlock, Brianna Hadlock, Debbie Hadlock, Todd Hadlock, Shane Slaugh, Levi Pummell, Brett Reynolds, Cliff Haynes, Pam Daggett, and Nikki Kay

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay asked that the audit report be removed. Dan Olsen **moved** to approve the agenda with that change. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to approve the minutes of January 27, 2005 with minor corrections. The **second** was by Anthoney Byron and passed with all voting in the affirmative.

Pam Daggett requested approval for payment of the bills in the amount of \$13,923.08. Anthoney Byron **moved** to approve the payment of the bills as presented. The **second** was by Dale Bowden and passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

A business license application for **Quality Plus Cleaning** was presented to the Council for approval. The owner of the business is Julie Black. Anthoney Byron **moved** to approve

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

BUSINESS LICENSE APPROVAL

the business license for Quality Plus Cleaning. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

Susan Horrocks and John Allred, representing the Rodeo Committee, came before the Council to report on the success of last year's rodeo and to ask their support for this years' rodeo. John Allred reported that last year was a record year for attendance at the rodeo. They had more contestants enter and were able to provide better stock, this resulted in a better show. Mrs. Horrocks stated that it takes money to put on a good show and that it takes the community working together to make the rodeo a success. Councilman Bowden noted that the money paid out to the winners and for the stock was money that left the area. Mr. Allred & Mrs. Horrocks both felt the benefits to the community out weighed what is paid out to the participants. After some discussion, the Council said they would keep the request for a donation in mind as they opened and discussed the budget. The Mayor & Council thanked the members of the Rodeo Committee for coming.

RODEO COMMITTEE REQUEST

Craig Blunt asked for approval to purchase an upgrade to the ARC View software that is used in zoning. The request for upgrades and support was in the amount of \$610.89. **(10-52-247)** Anthoney Byron **moved** to approve the purchase for the amount stated. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

PURCHASES

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig also asked for approval to expend \$2,622 for crack sealant. **(10-60-261)** Dan Olsen **moved** to approve the expenditure of \$2,622 for crack sealant. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig also explained to the Council that he purchased carbide blades for the snow plow that was above the \$500 approval limit. He explained that he had the opportunity to purchase them at a reduced price and did so while he had the opportunity. Dean Baker **moved** to approve the expenditure. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to open the public hearing to discuss amending the FY 2004-2005 budget at 8:00 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. Nikki Kay gave the Council a list of adjustments that need to be made to the budget. Some of the adjustments included grant money received and expenditures made with the grant money. Nikki made an error in calculating benefits in one of the departments so an increase in budget would be needed in that department. Mayor Mott asked for any comment or questions from the public, with no comments, Dan Olsen **moved** to close the public hearing at 8:10 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO
OPEN & AMEND FY 2004-
2005 BUDGET***

After some discussion, Dean Baker **moved** to increase the sales tax revenue by \$79,988 and to make the adjustments to the budget as listed (See attachment to minutes). Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

BUDGET ADJUSTMENTS

Cliff Haynes of Fireman's Supply made a presentation to the Council showing the ability of their compressed air foam pump unit to suppress fires. After the presentation, Chief Slaugh gave the Council a price proposal from Fireman's Supply for the Snuffer unit. The proposal was for \$25,426. Chief Slaugh stated that \$11,000 was already in the budget

***PRESENTATION FOR
FIRE EQUIPMENT***

for a new pump unit and requested the Council consider budgeting an additional \$17,000 for the purchase of the foam pump unit. Chief Slaugh also asked the Council to consider budgeting extra funds to complete some work at the fire station and to place a new sign and flag pole in front of the fire station. After some discussion, Dean Baker **moved** to table this item and move ahead with the next matter and come back and address all of the department needs at one time. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Councilman Byron need to leave and was excused at this point.

Holt Harrison, Chairman of the Planning & Zoning Commission, came before the Council to ask for clarification and guidance regarding the property owned by Brett Hadlock on 2500 East. Chairman Harrison explained that there were two options the Commission discussed with Mr. Hadlock regarding having proper infrastructure in place before issuing a building permit to him. The Commission discussed whether or not Mr. Hadlock's situation would qualify under the *Family Emergency* guidelines or if they could place an attachment to the deed stating if the property were ever sold that the new owner would be required to complete all infrastructure. After some discussion, it was **moved** by Dan Olsen to table the matter and to have the surrounding property owners meet with the Council. Ken Reynolds seconded the motion. The motion passed with all in attendance voting aye.

PROPERTY ON 2500 EAST

Dean Baker **moved** to resume the discussion of department needs (item 7). Dan Olsen **seconded** the motion. The motion passed with all voting aye. Mark Watkins & Steve Howe from the police department approached the Council with their department requests. They explained that the number one priority for the police department would be to obtain funding for the CRIS computer system. The new system would allow the department to be on-line with Central Dispatch. Their next request was for new firearms. Mayor Mott asked why the department needed new hand guns. Lieutenant Howe explained that the two main reasons were officer safety and liability. Council members were aware of police department needs from the previous Council meeting and were given a list for the cost of those items. Craig Blunt came before the Council next and presented the needs for the building, roads, and park departments. Craig explained the need to repair some of the roads and correct

RESUME DISCUSSION FOR DEPARTMENT NEEDS

some of the drainage problems. He also requested funds to purchase grass seed for the park and to complete the concrete work at the new pavilion. The City has approximately \$250,000 in excess general funds. Craig Blunt also explained that the City will receive a refund from UDOT for the Ashley Creek bridge project of about \$24,000. A discussion was held to determine how to budget the excess funds. After some discussion it was **moved** by Dean Baker to use the funds in the following manner: \$30,000 for asset purchase (street sweeper), \$405 for adobe software, \$6,000 for a computer backup system and color printer, \$1,000 for a phone line and internet connection at the shop, \$5,000 to correct drainage problems throughout the City, \$25,000 to prepare the roads for chip seals, \$6,000 to purchase grass seed at the park, \$28,280 to asphalt two parking lots and around the maintenance building, \$8,000 for concrete work at the new pavilion, \$17,000 to help purchase the new foam pump, \$400 for a digital camera at the fire department, \$1,260 to purchase new office furniture for the treasurer, \$3,664 for new police handguns, \$48,500 for the new CRIS computer system, \$25,000 into the police sinking fund, \$5,600 for new police radars, \$860 for a surveillance camera, \$2,479 to adapt all the police vehicles with the new equipment, and \$59,552 into the capital projects park fund. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt asked the Council if they wanted to add comp. and collision insurance coverage for the fire trucks and the dump truck. They were given costs for the premiums for those vehicles. After some discussion it was recommended that a fund be built into next years budget to cover any expenditures involved in accident repairs for the larger city vehicles. No action was taken at this time.

EXTRA VEHICLE INSURANCE

Craig Blunt gave the Council a contract from Epic Engineering listing the final costs for planning. The costs in the contracted stated the Epic Engineering would create a Buffering Ordinance for \$3,500, review the City Development Ordinance for \$3,500, provide an architectural design guideline for \$5,789, create a Highway 40 street scape for

FINAL COST FOR EPIC ENGINEERING PLANNING

\$5,220, and create a downtown district plan for \$12,417. Dan Olsen **moved** to have the Mayor execute the agreement with Epic Engineering and to change the contracts to include the Mayor's signature. Ken Reynolds seconded the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council members were given performance evaluations for Troy Winter. Troy has completed his six (6) month probation period. Dan Olsen **moved** to accept the performance evaluations for Troy and recommended a pay increase to \$14.00 per hour. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

***6 MONTH EVALUATION
FOR TROY WINTER***

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 10:20 p.m. Dan Olsen **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 24th DAY OF FEBRUARY 2005

BY: *Nile W. Mott*

ATTEST: *Nile W. Kay*

Budget adjustments for FY 2004-2005

Account Number	Description	Amount
10-60-264	Increase for drainage expend	6,700.00
35-40-740	Over expenditure for PD car	1,607.00
40-40-750	Overage for City vehicle	7,600.00
42-40-750	Increase for maintenance bld	40,000.00
		added to sales tax total 55,907.00
10-33-425	Bring in revenue HLS grant	8,346.00
10-54-761	Budget for expenditure - grant	8,346.00
10-33-426	Bring in revenue HLS grant	20,100.00
10-54-762	Budget for expenditure - grant	20,100.00
10-33-428	Bring in revenue HLS grant	31,300.00
10-54-764	Budget for expenditure - grant	31,300.00
10-33-550	Bring in revenue - mini grants	1,000.00
10-54-760	Budget for expenditure-grant	500.00
10-57-331	budget for expenditure-grant	500.00
10-43-210	Transfer within department	-500.00
10-43-230	(Travel budget)	500.00
10-50-720	Transfer within department	-2,000.00
10-50-273	(Fire Station)	2,000.00
10-60-200	Transfer within department	-500.00
10-60-252	(GMC Maintenance)	500.00
10-60-650	Transfer within department	3,500.00
10-60-740	(Compaction Unit)	-1,400.00
10-60-750	(Compaction Unit)	-2,100.00
10-60-262 (Snow blade)	Transfer within department	-1,400.00
10-60-260	(Snow blade)	1,400.00

10-49-512 Property Insurance	Increase budget	3,000.00
10-50-271 Office Utilities	Increase budget	2,400.00
10-50-279 Cellular Phones	Increase budget	900.00
10-51-245 Computer Exp.	Increase budget	2,000.00
10-51-248 Computer Supply	Increase budget	300.00
10-51-250 Equip Maint.	Increase budget	500.00
10-51-730 Technology	Increase budget	1,800.00
10-51-740 Asset Purchase	Increase budget	500.00
10-52-210 Planning	Increase budget	3,000.00
10-54-320 Drug Testing	Add line item for expend.	150.00
10-60-131	Increase benefits in road dept	1,813.00
10-60-132	Increase benefits in road dept	721.00
10-60-134	Increase benefits in road dept	3,099.00
10-60-135	Increase benefits in road dept	143.00
10-60-136	Increase benefits in road dept	1,185.00
10-60-240 Tools	Increase budget	500.00
10-60-253 '05 GMC	Increase budget	1,500.00
10-60-310 CDL Licensing	Increase budget	150.00
10-70-270 Garbage pickup	Increase budget	420.00
10-31-300	Increase sales revenue	79,988.00 24,081.00

\$250,000 in excess revenue - 1st four items need to be consider first to budget out of the excess funds. Leaves a balance of \$194,093.00

Naples City Council

February 24, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held February 24, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, Dan Olsen and Kenneth Reynolds.

Others attending were Craig Blunt, Mark Watkins, Brett Hadlock, Brianna Hadlock, Debbie Hadlock, Shane Slaugh, Levi Pummell, Pam Daggett, Ralph Dart, Riley Dart, Jim Richards, Shelly Bodily, Don Ewell, Jesse White, Dena White, and Nikki Kay

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay asked that the audit report be removed. Anthoney Byron **moved** to approve the agenda with that change. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to approve the minutes of February 10, 2005 with minor corrections. The **second** was by Dean Baker and passed with all voting in the affirmative.

Pam Daggett requested approval for payment of the bills in the amount of \$16,449.80. She also requested approval to pay the health insurance bill when it arrived. Councilman Baker recommended waiting on the health insurance payment. Dan Olsen **moved** to approve the payment of the bills in the amount of \$16,449.80. The **second** was by Dean Baker and passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt presented the Council with a travel request in the amount of \$134.19. Craig would be traveling to Moab to

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

TRAVEL REQUEST

make the City's presentation to the CIB for the requested road equipment. Anthoney Byron **moved** to approve the travel request for \$134.19. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council members were given a schedule of the joint city and county meetings and were asked if there were dates they could plan to attend. Each Council member volunteered to attend one of the meetings for the next six (6) months. Nikki Kay will call and remind members of the date they signed up for.

JOINT CITY/COUNTY MEETING ASSIGNMENTS

Nikki Kay asked for approval to expend funds for the purchase of a new desk, chair, and computer for the treasurer. The cost of the furniture was \$410.38 and the estimated cost for the computer was \$1,100. Dan Olsen **moved** to approve up to \$1,700 for the computer and office furniture for the treasurer. Dean Baker **seconded** the motion. The motion passed with the following vote:

PURCHASES

TREASURER

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Chief Shane Slaugh approached the Council to request funds to purchase the rock sign at the fire department, place the flag pole with the concrete work around the base and to complete finish work inside the fire station. Mayor Mott asked Chief Slaugh who would be doing to work at the fire station, he stated that it would be completed by the fire fighters. Chief Slaugh also asked for approval to move forward with the purchase of the foam pump unit. Council members were given a list of the estimated costs for all of the items requested. After some discussion, Anthoney Byron **moved** to approve up to \$41,000 for the purchase of the requested items. Dan Olsen **seconded** the motion. The motion passed with the following vote:

FIRE DEPARTMENT

ROAD DEPARTMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt, representing the road department, came before the Council to request approval to expend funds to prepare some of the roads for chip sealing, to pave the driveway on the west side of the City Office and to correct some of the drainage problems that have surfaced because of the recent wet weather. Craig gave the Council a cost estimate from Allred Paving for the street repair and paving. The estimate for the street repairs was \$23,000 and the estimate to pave the driveway on the west side of the building was \$6,740. Ken Reynolds **moved** to approve the expenditure of \$23,000 for the road repairs and \$6,740 for the paving. Anthony Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig also asked for approval to expend funds to correct some of the drainage problems in the City. With the recent wet weather some problems that have come to light are at 450 E. 2500 S., 2970 S. 1000 E., and 1900 S. 1650 E. Craig would like to place a catch box on 2970 S. and the homeowners will put in a culvert to help correct part of the problem. Craig will also work with the School District to help correct the problem on 1900 S. Craig asked for \$5,000 to use toward correcting these problems. Dale Bowden **moved** to approve the expenditure of \$5,000 to help correct the drainage problems. Anthony Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dean Baker **moved** to table the matter of purchases for the police department until Chief Guibord could be present. Dan

Olsen **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to table the matter of purchases of recording and video presentation equipment for the Council room until all of the bids were received. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

Brett Hadlock came before the Council again to discuss what requirements needed to be met in order to obtain a building permit for his property. Mr. Hadlock brought a letter to the Council stating that an agreement had been reached with Robert and Shelly Bodily, Jesse and Dean White, Todd and Debbie Hadlock, and himself to pave from the main road to the end of his property line with native asphalt. The letter also stated that they would lay an 8" sewer and 6" water line. Jim Richards was also with Mr. Hadlock trying to find out what would be required in order to move forward with this project. Craig stated that a plat would need to be presented to the Council with a drawing of the infrastructure. Mr. Hadlock asked if a plat was necessary or if a written agreement with the Council would be sufficient. Craig reminded the Council that a plat is a good tool that protects all parties involved. After some discussion, the Council recommended that Mr. Hadlock obtain a plat showing all of the changes and improvements and bring that back to the City for approval.

***2500 EAST PROPERTY
DISCUSSION***

City Attorney Dennis Judd met with the Council to discuss the Standards of Conduct policy that was presented at a previous meeting. Mr. Judd explained that *quasi* refers to individuals or boards that are performing a partial judicial function. The policy discusses what contact is prohibited between individual council members and others outside of regularly scheduled council meetings. He also explained that the policy outlines what is considered ex-parte communication and what should be avoided there. The Council recommended to Craig that the Planning & Zoning Commission receive a copy of the policy and that they read and understand the contents. Mr. Judd recommended placing an enacting clause in the policy and to adopt it as an Ordinance. Dan Olsen **moved** to table the matter and to bring the item back as a first reading of an ordinance at the next meeting. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***STANDARDS OF
CONDUCT POLICY -
DENNIS JUDD***

Mr. Judd also updated the Council concerning the condemnation of some property located in Naples City. Mr. Judd explained that the County moved forward with a threat to condemn property for the expansion of the airport in order to force the issue of rightful ownership of the property. The question came up as to whether one entity can condemn property in another entities jurisdiction. Mr. Judd explained that state law is very vague on this issue. Mr. Judd stated that the FAA does not fund condemnation actions but they would no provide any more money until the sight path issues regarding the property in Naples was taken care of. The Council thanked Mr. Judd for coming and taking the time to explain these issues.

***UPDATE REGARDING
AIRPORT***

Nikki Kay presented a request from Judge Petry regarding a cell phone allowance. Judge Petry would like to use one cell phone for both the County and the City. She requested a cell phone allowance of \$10 per month rather than the cell phone that was given to her by the City. Dean Baker **moved** to approve a \$10 per month cell phone allowance for the Judge. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

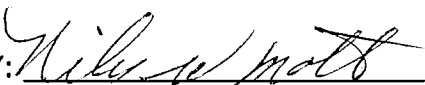
***C E L L P H O N E
ALLOWANCE FOR JUDGE***

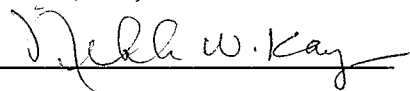
Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

With no other business before the Council, Anthoney Byron **moved** to adjourn the meeting at 9:50 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF MARCH 2005

BY: 

ATTEST: 

Naples City Council

March 10, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held March 10, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, and Kenneth Reynolds. Dan Olsen arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Steve Guibord, Mark Watkins, Troy Winter, Bob Foley, Pam Daggett, and Nikki Kay

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Dale Bowden asked to discuss a matter under *Other Matters*. With no other changes or additions, Ken Reynolds **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Anthoney Byron **moved** to approve the minutes of February 24, 2005 as presented. The **second** was by Dale Bowden and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Pam Daggett requested approval for payment of the bills in the amount of \$94,397.25. She explained that \$62,118 in FEMA grant money has already been received and will be used for partial payment of the bills. Anthoney Byron **moved** to approve the payment of the bills as presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

A business license application for **Basin Lockout** was presented to the Council for approval. The owner of the business is Holly Mold. Anthoney Byron **moved** to approve

BUSINESS LICENSE APPROVAL

the business license for Basin Lockout. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Craig Blunt explained that KXRQ radio station was getting ready to purchase candy for the annual Easter Egg hunt and asked the Council for approval to help with that expense. Anthoney Byron **moved** to approve the expenditure of \$400 to help with the Easter Egg hunt. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

Mayor Mott asked the Council how they would like to respond to the request of the Rodeo Committee that was made at the meeting on February 10, 2005. After some discussion Dean Baker **moved** to deny the request for donation from the Rodeo Committee at the recommendation of the City Attorney regarding donation of public funds. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye. Mayor Mott requested that a letter be sent to the Committee informing them of the decision by the Council.

Nikki Kay presented the Council with Resolution 05-162 a resolution amending the budget for 2004/2005. Dean Baker **moved** to approve Resolution 05-162. Anthoney Byron **seconded** the motion. The motion passed with the following roll call:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

Councilman Olsen arrived at 7:45 p.m.

Ordinance 05-99 was given to Council for their review. An Ordinance regarding the Standards of Conduct for Quasi-Judicial Functions. City Attorney Dennis Judd was at the meeting held on February 24, 2005 and explained the policy

EASTER EGG HUNT

RODEO COMMITTEE REQUEST

RESOLUTION 05-162 OPENING & AMENDING FY 2004/2005 BUDGET

ORDINANCE 05-99 STANDARDS OF CONDUCT POLICY

to the Council. An enacting clause was added to the beginning of the policy in order for it to be adopted as an Ordinance. Dean Baker **moved** to accept Ordinance 05-99 as a first reading . Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Chief Steve Guibord came before the Council requesting approval to expend funds to purchase eight (8) new hand guns. Chief Guibord explained that Basin Sports would be taking seven (7) of the departments hand guns as trade in. The total amount requested for the guns was \$3,806. Dan Olsen **moved** to approve the expenditure for the guns. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Chief Guibord also asked for approval to move forward with the purchase of two (2) radars. The amount requested for the radars was \$5,041.90. Dan Olsen **moved** to approve the amount requested to purchase two (2) fixed mounted radar guns. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Council members received a copy of a letter from the Utah Department of Transportation (UDOT) stating that B&C Road funds were over paid to many entities throughout the state, the letter stated that UDOT would be reducing the amount paid to the City over the next four (4) quarters to make up for the overpayment. This was a matter of information and no action was taken.

Council members were given a Policy & Procedure manual for the Fire Department. Craig asked the Council to take the policy home to read and work towards adopting the policy at a future meeting. Dan Olsen **moved** to place the matter on the Council agenda for March 24th as a first reading. Ken

***PURCHASES IN POLICE
DEPARTMENT***

***LETTER REGARDING B&C
ROAD FUNDS***

***FIRE DEPARTMENT
P O L I C I E S &
PROCEDURES***

Reynolds **seconded** the motion. The motion passed with all voting aye.

Councilman Bowden reported to the Council that a pavilion was being built at the Golf Course with donated funds and material. Councilman Bowden asked if the City would be willing to waive any building permit fees. Craig Blunt explained that the value of the pavilion would be approximately \$210 and would require two (2) inspections, which would cost the City \$90. He stated that for that small of an amount he would also recommend waiving the license fees. Dale Bowden **moved** to waive any permit fees with regards to the pavilion at the Golf Course. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Mayor Mott and Anthoney Byron needed to be excused at this time.

Bob Foley came before the Council to give his findings after completed the audit for FY 2003/2004. Councilman Olsen asked Mr. Foley to start at the back of the report and to explain the schedule of findings. Mr. Foley explained that one of the findings had to do with increasing the amount of one of the position schedule bonds. The bond amount is based on total budgeted revenue and needs to be increased. Another finding was the over expenditure in the High Country SID fund. This was over looked when the budget was open and amended. The City was over budget in this fund by \$586. Mr. Foley also explained that one of the findings had to do with reporting and tracking fixed assets, he commended the staff for the implementation of the new GASB 34 infrastructure reporting and recommended that policies be set for keeping track of the fixed assets. Mr. Foley explained the new reporting statements to the Council. Mr. Foley gave a favorable audit report. The Council thanked him coming and for the time spent in helping the City to be in compliance with the new reporting methods.

Craig Blunt updated the Council on the presentation to the CIB board for the new street sweeper. He reported that the City was awarded \$160,000 for the purchase of a new sweeper. The CIB turned down the grant request for funds to rebuild the 1300 South road. The board did offer a \$290,000 loan at 0% interest. Craig will approach the USSD and the property owners with the offer and see about getting help with the road or setting up a Special

***RECREATION DISTRICT
REQUESTING WAIVER OF
BUILDING PERMIT FEE***

***AUDIT REPORT FROM
BOB FOLEY***

OTHER MATTERS

***CIB AWARD FOR STREET
SWEEPER***

Improvement District.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:00 p.m. Dean Baker **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 24th DAY OF MARCH 2005

BY: Nile W. Matt

ATTEST: Dell W. Kay

Naples City Council

March 24, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held March 24, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, and Kenneth Reynolds. Dan Olsen and Dean Baker were absent.

Others attending were Pryor Harrell, Bert Clark, Troy Winter, Pam Daggett, and Nikki Kay.

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay stated that Troy Winter would like a moment at the end of the meeting to address the Council. Dale Bowden asked to discuss a matter under *Other Matters*. With no other changes or additions, Anthoney Byron **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

Dale Bowden **moved** to approve the minutes of March 10, 2005 as presented. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

Pam Daggett requested approval for payment of the bills in the amount of \$25,113.05. Councilman Bowden questioned the expenditure by the fire department for a gas grill. Councilman Byron stated that he would get with the fire chief about the purchase. Anthoney Byron **moved** to approve the payment of the bills, minus the expenditure of \$231.76 to Wal-Mart by the fire department, in the amount of \$24,881.29. The **second** was by Dale Bowden and passed with the following roll call vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

BILLS APPROVED FOR PAYMENT

Council members were given travel requests from the court clerk and the city recorder. Helen Brunelle requested approval to travel to Midway for the Court Clerks Conference, the amount requested for travel was \$198.64. Anthoney Byron **moved** to approve the travel for the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

Nikki Kay also requested approval to travel to Richfield for the UMCA conference. The amount requested for travel was \$420.00. Anthoney Byron **moved** to approve the travel for the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

Pryor Harrell came before the Council to update them on projects at the sewer treatment plant and to request approval to include a wastewater questionnaire when issuing business license applications and renewals. The questionnaire would give them a better idea of future impact to the wastewater treatment plant. They are currently not required to gather that type of information but they would like to be prepared when that time comes. Mr. Harrell also explained to the Council that they will be composting the sewer sludge from the plant. When they get everything in place, the compost will be available to the public and safe for their use. The plant will sell the compost for approximately \$10 to \$15 a truck load. Mr. Harrell also explained that they are maintaining a tree farm at the plant. He explained that if the City receives any trees through grants they can be maintained at the plant until the City is ready to plant them.

The Council was presented with a road restoration permit for Ashley Valley Water & Sewer. AVWS will be upgrading their

TRAVEL APPROVAL

ASHLEY VALLEY WATER & SEWER BOARD

ASHLEY VALLEY WATER & SEWER LINE UPGRADE

water and sewer line on 500 E from 2800 S to 3000 S. The upgrade will serve the Cook's subdivision on 500 East. Anthoney Byron **moved** to approve the permit with the provision that AVWS does not disturb the asphalt. Ken Reynolds seconded the motion. The motion passed with all in attendance voting aye.

Craig Blunt provided the Council with a cost estimate for concrete work at the park and around the new pavilion. The concrete work would provide two sidewalks from the parking lot to the pavilion, create two water ways across the parking lot, and place a sidewalk and curb and gutter from 1900 S to the park. The estimate for the concrete work was approximately \$16,200. After some discussion, Ken Reynolds **moved** to table the concrete work approval until the next Council meeting. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Council members reviewed again the policies and procedures for the fire department. Council members were in favor of the drug testing policy and approved of most of the policy. Councilman Bowden recommended adding a time period for all firefighters to become Firefighter I certified. Anthoney Byron **moved** to approve the Fire Department Personnel Policy & Procedures and the drug free workplace policy with the following addition "all firefighters will achieve Firefighter I certification within eighteen (18) months of being voted in as a firefighter and all existing members have eighteen (18) months to become Firefighter I certified." Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Ordinance 05-99 was given to the Council for their second reading. Councilman Byron stated that it was a good policy and it was important to have these guidelines in place to protect the City. Ken Reynolds **moved** to adopt Ordinance 05-99 *Standards of Conduct Policy*. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Absent
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Kenneth Reynolds	Aye

***NAPLES PARK CONCRETE
WORK***

***FIRE DEPARTMENT
POLICY & PROCEDURE
MANUAL***

***ORDINANCE 05-99
STANDARDS OF
CONDUCT***

Epic Engineering sent information showing the Ordinance they are working on for the City. They requested a meeting with members of the Council on Wednesday, March 30, 2005 at 10:00 a.m. There was no action taken on this matter

***EPIC ENGINEERING
INFORMATION***

Ken Reynolds **moved** to schedule the second CDBG public hearing for April 14, 2005 at 8:00 p.m. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

***2nd PUBLIC HEARING FOR
CDBG***

Troy Winter thanked the Council for giving him the opportunity to work for the City. He was given an opportunity to take a job somewhere else and his last day will be March 31, 2005. Mayor Mott wished him the best and thanked him for his service to the City.

TROY WINTER RESIGNS

Councilman Bowden asked Troy if he would fix the pot hole at the side of the road on 2000 E and 1500 S. Troy assured him he would check on it the next day.

***CHECK HOLE IN ROAD
ON 2000 E 1500 S***

With no other business before the Council, Anthoney Byron **moved** to adjourn the meeting at 8:30 p.m. Dale Bowden **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF APRIL 2005

BY: *Hiles W. Mott*

ATTEST: *Dale W. Kay*

Naples City Council
April 14, 2005
Minutes

The regularly scheduled meeting of the Naples City Council was held April 14, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Mayor Niles Mott, Dale Bowden, Anthoney Byron, Dean Baker, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Craig Blunt, Steve Guibord, Mark Watkins, Denise Sunkees, Bret & Briahna Hadlock, Jeremy & Jennifer Daggett, Lucas Kay, Ashley Guymon, Gary Roberts, Amanda Redden, Shane Slaugh, Pam Daggett, and Nikki Kay

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Ken Reynolds recommended placing the discussion with the Hadlocks after item #4. With no other changes or additions, Dale Bowden **moved** to approve the agenda. Dean Baker **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Anthoney Byron **moved** to approve the minutes of March 24, 2005 with minor corrections. The **second** was by Ken Reynolds and passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett requested approval for payment of the bills in the amount of \$57,332.59. Anthoney Byron requested that the Council also approve payment of the outstanding bill to Wal-Mart that the fire department purchased. Councilman Byron explained that the department was using the grill for activities in the community and felt the expense was justified. With no other comments or questions, Ken Reynolds **moved** to approve the payment of the bills as presented with the addition of \$231.76 to Wal-Mart for a total of \$57,564.35. The **second** was by Anthoney Byron and passed with the following roll call vote:

***BILLS APPROVED FOR
PAYMENT***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye

Kenneth Reynolds Aye

A business license application for **Bedrock Bizarre** was presented to the Council for approval. The owner of the business is Patricia Atwood. Nikki Kay explained that she had tried to contact Ms. Atwood a couple of times to clarify what type of business this would be and was not able to get in touch with anyone. Anthoney Byron **moved** to table this business license application approval until more information can be obtained from the owner. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. The business license application of **Baby Magic Nursery** was also presented to the Council for their approval. The owners of the business are Kris Brewer and Melissa Batelaan. Councilman Baker recommended reviewing this in a year and make sure there is not an excessive amount of traffic as this is a home based business. Dean Baker **moved** to approve the business license for **Baby Magic Nursery** contingent upon obtaining a sales tax number and with a review of traffic flow in the future. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

Brett Hadlock came before the Council to present his plat map for approval. The plat showed the location of the water and sewer lines, the width of the road and cul-de-sac, and the fire plug. Councilman Reynolds explained that the Hadlocks presented the plat to the Planning & Zoning Commission and received their approval. The Council recommended that water and sewer stub outs be made to the other lots along the road to prevent cutting into the road in the future. Dan Olsen **moved** to have the Mayor execute the plat for a split lot subdivision for Todd & Brett Hadlock and to allow them to move forward with building, contingent upon a bond or proper financing being provided to the City. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

***PLAT MAP FOR BRETT
HADLOCK***

Denise Sunkees came before the Council representing the girls softball association. Ms. Sunkees asked the Council for approval to erect an 8' x 12' moveable concession stand at the Naples Park. The girls softball association will fund and maintain the stand. Ms. Sunkees explained that last year the softball association was able to purchase \$6,000 dollars worth of equipment and \$3,000 dollars this year from the concession sales. Ms. Sunkees also stated that it would be nice to have a permanent facility to sell concessions out of

***GIRLS SOFTBALL
CONCESSION STAND***

and be able to provide hamburgers, hot dogs, drinks, etc. to the growing number of people using the ball fields. After some discussion, Dan Olsen **moved** to approve the 8' x 12' portable concession stand to be built at the park. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

Craig Blunt updated the Council on the CIB grant applications. Paper work was received from the CIB on a zero (0%) percent interest loan for reconstruction of 1300 South. Craig would like to meet with the USSD and the property owners along 1300 South and see about forming a special improvement district for 1300 South. Craig also informed the Council that approval was given for the purchase of a new street sweeper and the City is just waiting for the official paper work. Craig attended a demonstration training on one of the street sweepers he is interested in purchasing. No action was taken on this matter. The Council thanked Craig for the update.

UPDATE ON CIB GRANT APPLICATION

Dan Olsen **moved** to open the Community Development Block Grant public hearing at 8:00 p.m. Anthony Byron **seconded** the motion. The motion passed with all voting aye. It was explained that this hearing is called to allow citizens to provide input concerning the project that was awarded for the 2005/2006 CDBG year. Craig Blunt, project manager, explained that the project was taken from the capital projects list. He stated that the City chose to apply for CDBG grant funding for a sidewalk project on 1900 South from 1750 East to 2000 East. The side walk is on the north side of the street and will tie into the existing sidewalk on 1900 South. The sidewalk is 5' wide and 4" thick, built to UDOT standards. He went on to state that if there are any ADA requirements they will be addressed in this project. The estimated cost for the sidewalk is \$27,509.00 dollars. The application was successful in the regional rating and ranking process and the City was awarded \$26,509.00 for the 1900 South sidewalk project. The City's share of the project will be \$1,000. Mr. Blunt asked if there were any questions. Jennifer Sperling stated that she was very much in favor of the project, she would prefer to walk on a sidewalk instead of the road. With no other comments from the public, Dan Olsen **moved** to close the public hearing at 8:10 p.m. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

2ND PUBLIC HEARING FOR CDBG

Chief Steve Guibord came before the Council requesting approval to move forward with the purchase of the CRIS NET RMS system. The cost for the server system, cruiser components, data conversion, annual support and on site training is \$47,215. Dean Baker **moved** to approve the expenditure for the new NetRMS system. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

PURCHASES IN POLICE DEPARTMENT

Chief Shane Slaugh came before the Council to introduce the County fire Marshall and to update the Council on projects at the fire station. Chief Slaugh introduced Gary Roberts, County Fire Marshall. Mr. Roberts took a few minutes and explained to the Council what is duties were in the area and expressed his desire to continue working with the Naples Fire Department with training and the Safe Kids Coalition. The Council thanked Mr. Roberts for coming. Chief Slaugh updated the Council on the sign and flag pole at the station. He also stated that the foam pump should be ready for delivery in approximately two (2) weeks. The Council thanked Chief Slaugh for coming.

FIRE DEPARTMENT UPDATE

Chief Guibord asked permission from the Council to give the '96 Ford Taurus to the fire department. Chief Guibord stated the radio, camera, and lights would stay in the car, except the overhead lights would be changed to red. The car would allow Chief Slaugh to arrive more quickly and safely to the scene of a fire. After some discussion, Dan Olsen **moved** to transfer the '96 Ford Taurus from the police department to the fire department to be used by the Chief. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

'96 FORD TAURUS

Craig Blunt explained that most of the Planning and Zoning matters were taken care of with the approval of the plat map for the Hadlocks' and with the discussion of the 1300 South road. Craig stated that he would be bringing the 1300 south road dedication plat back to the Council for their approval. No action was taken on this matter

PLANNING AND ZONING MATTERS

Craig Blunt asked the Council to be thinking about projects they would like to fund in the upcoming fiscal year. Craig explained that the walk path at the park should be completed in this fiscal year. The ball diamonds and the play ground may need to be considered for next year's budget. Councilman Bowden asked if bids have been received on the cement project at the park. Craig explained that he is still waiting for two companies to return their bids. He also stated that the sod will be placed as soon as everything checks out on the irrigation system. Nikki Kay explained that the tentative budgets would be given to the Council at the May 12, 2005 meeting.

***FUTURE BUDGET
PROJECTS***

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 8:45 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF APRIL 2005

BY: Niles W. Mott

ATTEST: Nikki W. Kay

Naples City Council

April 28, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held April 28, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Mayor Niles Mott, Dale Bowden, Dean Baker, Dan Olsen and Kenneth Reynolds. Anthoney Byron arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Jeremy and Jennifer Daggett, Tiffany Parker, Mason Smuin, Jessica Scott, Shanna Gallegos, Heather Timothy, Amy Jorgensen, Deanna Jackson, Gary John, Phillip Keddy, Dez Pitt, Bruce Lee and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay stated that discussion regarding the contract with Central Dispatch needed to be removed. The Mayor asked that an Executive Session be added after item 14, and Craig asked for a few minutes under "Other Matters" to discuss a zoning matter. With no other changes or additions, Dan Olsen **moved** to approve the agenda. Dean Baker **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of April 14, 2005 as presented. The **second** was by Dean Baker and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Pam Daggett requested approval for payment of the bills in the amount of \$27,218.00. Dan Olsen **moved** to approve the payment of the bills as presented. The **second** was by Ken Reynolds and passed with the following roll call vote:

BILLS APPROVED FOR PAYMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Three business license applications were presented to the

BUSINESS LICENSE

Council for approval. An application for the business of **Bedrock Bizarre** was presented. The owner of the business is Patricia Atwood. Nikki Kay explained that Ms. Atwood would be selling bean bag chairs, cedar chests, home made furniture, etc. out of her home. These would be special order items for customers. Ken Reynolds **moved** to approve the application for **Bedrock Bizzare** with the condition that the business be relocated if traffic and parking become a problem in the future. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye. The business license application of **Wood's Trucking** was also presented to the Council for their approval. The owner of the business is Monty Wood. Dan Olsen **moved** to approve the business license for **Wood's Trucking**. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye. A business license application for **Harwood Bedding** was also received and presented for Council approval. The owner of the business is Aleisha Harwood. Ken Reynolds **moved** to approve the business license for **Harwood Bedding**. Dean Baker **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

APPROVAL

The contract from the Community Impact Board for a new street sweeper was received by the City. A request was made of the Council for approval to authorize the Mayor to sign the contract. Dan Olsen **moved** to authorize the Mayor to execute the contracts with the CIB for a new street sweeper. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

CIB CONTRACT FOR STREET SWEEPER

Craig Blunt presented the two bids he received for concrete work at the park. Stearns Construction bid \$16,900 and Poppoff Concrete Construction bid \$14,082. Dale Bowden **moved** to accept the bid from Poppoff Concrete in the amount of \$14,082. Dan Olsen **seconded** the motion. The motion passed with the following vote:

CONCRETE WORK AT PARK

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig Blunt presented the Council with agreements for asphalt work to be completed by Allred Paving. The first

AGREEMENT FOR ASPHALT WORK

agreement, in the amount of \$21,156, is for prep work to do chip seals with a completion date of June 15, 2005.

Councilman Anthoney Byron arrived during the discussion.

Dan Olsen **moved** to have the Mayor execute the agreement with Allred Paving in the amount of \$21,156 for chip seal prep work. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Craig presented a second agreement with Allred Paving to complete the walking path at the park. The amount on the agreement was greater than the original bid because of the increase in fuel costs. The contract amount for work completed on the walking path at the park was for \$27,475. The contract has a completion date of June 30, 2005. Ken Reynolds **moved** to have the Mayor execute the contract with Allred Paving for \$27,475. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

A third contract with Allred Paving was presented to the Council for their approval. The contract amount is for \$6,740 to pave the parking lot to the west of the City office. The contract completion date is June 30, 2005. Dan Olsen **moved** to have the Mayor execute the contract with Allred Paving in the amount of \$6,740 for pavement of the west parking lot at the City office. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Resolution 05-163 was presented to Council for their approval. This is a resolution to uphold or enforce the payment of health insurance premiums for firefighters who have received approval to add their spouse or family to their health insurance, provided the individual firefighter pay the premium for the extra coverage. Nikki Kay explained the need for something in writing in regards to this policy. City Attorney Dennis Judd wrote the resolution for the City. After some discussion, Ken Reynolds **moved** to adopt Resolution 05-163. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen **moved** to table the discussion regarding the open position in the road department until after the Executive Session. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Council members received a MEMO from Chief Guibord requesting the City to petition UDOT for no parking signs and markings along the highway near the intersection of 1750 South and Highway 40. The police department has received complaints from residents and businesses in that area. Dean Baker **moved** to approach UDOT for appropriate signs or markings for a "No Parking Zone" near the intersections of 1750 South and 1700 South. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

Craig Blunt presented the Council with a list of projects to be completed in the park and asked them to prioritize their top five. This list would be given to the Recreation District for their consideration. After some discussion, Council members agreed that pavilions along the walk path, a playground next to the large pavilion, resting benches along the walk path, overlays on the parking lots, new play ground equipment, and lighting for the walk path should be included as the top projects for completion at the park.

Nikki Kay asked the Council if they would agree to June 24, 2005 for an employee party. All stated that day would be fine.

***RESOLUTION 05-163
PAYMENT OF HEALTH
INSURANCE PREMIUMS***

***MOTION TO TABLE
DISCUSSION OF NEW
HIRE IN ROAD
DEPARTMENT***

***NO PARKING ZONES ON
HIGHWAY 40***

***PARK PROJECTS
PRIORITIZATION LIST
FOR RECREATION
DISTRICT***

***OTHER MATTERS
EMPLOYEE PARTY***

Craig Blunt asked the Council if the City would be interested in becoming a *Tree City USA*. Craig explained that it might help the City in receiving more grant funds for the purchase and planting of trees. Councilman Olsen recommended that Craig approach Becky Richards and her group about taking on a project like this.

ARBOR DAY

Craig updated the Council on a development that could be taking place in an area of land east of the City boundaries. The group that would be developing the land is interested in annexing into the City. The development would be mostly residential with some small retail sales. Council recommended that the Planning & Zoning Commission meet with the developers.

ZONING MATTER

Dan Olsen **moved** to go into Executive Session to discuss personnel matters at 8:35 p.m. Those attending Executive Session were Mayor Mott, Council members Dale Bowden, Ken Reynolds, Anthoney Byron, Dan Olsen and Dean Baker. Craig Blunt and Nikki Kay were also in attendance. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

EXECUTIVE SESSION

Dan Olsen **moved** to go out of Executive Session at 8:50 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to hire Jeremy Dagget on a 6-month probation with a starting salary of \$12.50 per hour. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

NEW HIRE IN ROAD DEPARTMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Dan Olsen also **moved** to allow Craig to hire a temporary helper, if the funds are available, at \$11.00 per hour. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye

Kenneth Reynolds Aye

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:55 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF MAY 2005

BY: *Mike A. Mott*

ATTEST: *Dell W. Kay*

Naples City Council

May 12, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held May 12, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dale Bowden, Dean Baker, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Jeremy Daggett, Steve Guibord, Mark Watkins, Hugh Oldaker, Scott Azeifel, John Minakhar, Gina Anderson, Alex MacLean, Mandy Bingham, Blake Fox, Gloria Fox, Abigail Dunker, Dee Smith, Deanna Dunker, and Mechelle Salas.

OTHERS ATTENDING

Mayor Mott asked to place an Executive Session after item #10 and asked if there were any other changes or additions to the agenda. With no other changes or additions, Dan Olsen **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Ken Reynolds **moved** to approve the minutes of April 28, 2005 as presented. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Council members were presented with three (3) travel requests. The first was for Denise Ohler to travel to Salt Lake City for her permit technician testing. The amount requested was for \$314.60. Anthoney Byron **moved** to approve the travel for the amount requested. Dan Olsen **seconded** the motion. The motion passed with the following vote:

TRAVEL REQUESTS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

The next travel request was for Nikki Kay, in the amount of \$341.00, to travel to Layton for the BCI TAC training. Dan

Olsen **moved** to approve the travel for the amount requested. Dean Baker **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord presented a travel request for Sergeant Mark Watkins to attend Death Investigation training in West Valley City. The travel amount requested was for \$460.00. Anthony Byron **moved** to approve the travel for the amount stated. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord came before the Council to present the new contract with Central Dispatch (UBCCC) for FY2005/2006. The budgeted amount for Naples City will be \$12,019. Chief Guibord also updated the Council on Naples Police becoming a voting member of the UBCCC. After some discussion Dean Baker **moved** to authorize the Mayor to execute the contract with UBCCC in the amount of \$12,019 and to request that Naples City become a voting member of UBCCC. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

CONTRACT WITH CENTRAL DISPATCH

Chief Guibord also wanted to commend Bruce Lee for his recent efforts in helping Chief Guibord apprehend a suspect. Chief Guibord was pursuing the suspect on foot when he injured his ankle. Bruce was close by and helped catch and hold the suspect until another officer could arrive.

COMMENDATION FOR BRUCE LEE

Several Planning & Zoning matters were brought before the Council for their consideration and approval. The first was a business expansion plan from Dan's Tire to construct a 60'x80' building at 2075 South 1500 East to store their tires. Ken Reynolds **moved** to approve the site plan for Dan's Tire business expansion. Anthony Byron **seconded** the motion.

PLANNING & ZONING MATTERS

The motion passed with all voting aye.

The next matter was the presentation of a planned unit development owned by Shannon Karren. The private lots in the development would be available for lease. The lots are located at 1620 S 1500 E and sit on approximately five (5) acres. Ken Reynolds **moved** to approve the *Karren Industrial Park*. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

A single lot subdivision owned by Rusty McBride was brought before the Council for their approval. The minor subdivision is located at 1900 E. 1500 S. on the north side. Anthoney Byron **moved** to approve the minor subdivision for Rusty McBride. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

The Planning & Zoning Commission presented the name of Hugh Oldaker for approval to serve on the Commission. Ken Reynolds **moved** to approve the addition of Mr. Oldaker to the Planning & Zoning Commission. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

Craig Blunt asked the Council for approval to expend funds to purchase 40,000 sq. feet of sod to place around the pavilion (\$11,600), 2,500 lbs. of lawn seed (\$8,200), and to purchase a Ranger TM (\$5,899) for the park. Total expenditures in the park department would be \$25,699. Dale Bowden **moved** to approve the \$25,699 for the three (3) purchases. Anthoney Byron **seconded** the motion. The sod and seed would come from **GL 10-70-287** and the ranger from **GL 10-70-740**. The motion passed with the following roll call vote:

***PURCHASES IN ROADS,
PARK, & FIRE
DEPARTMENTS***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt also asked the Council for approval to expend \$6,639.72 for the purchase of 545 ft. of fencing (\$4,577.20) and 510 ft. of privacy slats at the road department shop (\$2,062.52). Anthoney Byron **moved** to approve the \$6,639.72 expenditure for fencing. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig also asked for approval to expend \$1,335.26 for privacy fence slats at the fire department. Ken Reynolds **moved** to approve the purchase of the slats for the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following roll call:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dean Baker **moved** to approve the tentative budget for the FY 2005/2006. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***ADOPT TENTATIVE
BUDGET FOR FY
2005/2006***

Anthoney Byron **moved** to set a public hearing for May 26, 2005 at 8:00p.m. The hearing would allow time to receive any comments from the public regarding the FY 2005/2006 budgets. Notice to be published in the Vernal Express seven (7) days prior to the hearing. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***SET PUBLIC HEARING TO
DISCUSS FY 2005/2006
BUDGET***

Craig Blunt explained that Vernal City and Uintah County are working on an Ashley Valley Master Drainage agreement which will tie into Naples City's master drainage plan.

***FUTURE ITEMS FOR
DISCUSSION***

Anthoney Byron **moved** to go into an Executive Session at 8:20 p.m. to discuss personal matters. Dale Bowden **seconded** the motion. The motion passed with all voting aye. Those present at the Executive Session were Mayor Mott, Dale Bowden, Ken Reynolds, Anthoney Byron, Dan Olsen, Dean Baker, and Craig Blunt. A closed meeting affidavit was signed by the Mayor.

EXECUTIVE SESSION

At 8:45 p.m., Dan Olsen made the **motion** to go out of Executive Session. Dean Baker **seconded** the motion. The motion passed with all voting aye.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:50 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was

MOTION TO ADJOURN

adjourned.

APPROVED BY COUNCIL ON THE 26th DAY OF MAY 2005

BY: Niles W. Mott

ATTEST: Dell W. Kay

Naples City Council

May 26, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held May 26, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Anthoney Byron, Dan Olsen and Kenneth Reynolds. Dale Bowden arrived later.

Others attending were Craig Blunt, Jeremy Daggett, Steve Guibord, Mark Watkins, Steve Howe, Pam Daggett, and Nikki Kay.

Mayor Mott asked if there were any changes or additions to the agenda. Councilman Byron asked to discuss an issue under *Other Matters*. With no other changes or additions, Anthoney Byron **moved** to approve the agenda. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Ken Reynolds **moved** to approve the minutes of May 12, 2005 with minor corrections. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

Pam Daggett presented the bills for approval in the amount of \$83,402.80. Dan Olsen **moved** to approve the bills for payment for the amount presented. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Absent
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt explained that he did not have all the information gathered for the park prioritization list and would like to postpone the discussion. Dan Olsen **moved** to table the discussion on the park until the next council meeting.

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

APPROVAL OF BILLS

PARK PRIORITIZATION LIST

Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

Councilman Bowden arrived at this time.

Nikki Kay explained to the Council that Connie Zeller with ULGT came out and gave a presentation to staff members regarding new health plans that were being offered by the Trust. Employees met and agreed to go with the Summit Care plan, this would be a savings to the City of approximately \$19,000 per year. After some discussion, Dan Olsen **moved** to accept the new health care plans, to allow an employee to stay on Preferred Care if they choose, and asked Craig to come up with a proposal to present to the Council where the savings to the City might be used as a savings to the employee. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

***DISCUSSION ON THE
HEATH INSURANCE***

Dan Olsen **moved** to open a public hearing at 8:00 p.m. to discuss the budgets for FY 2004/2005 and FY 2005/2006. Dean Baker **seconded** the motion. The motion passed with all voting aye. Nikki Kay noted that some changes needed to be made in the current years budget to correct some departments that were over budget. With no comment from the public, Dan Olsen **moved** to close the public hearing at 8:05 p.m. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO
DISCUSS THE BUDGET***

Dan Olsen **moved** to open and amend the FY 2004/2005 budget to reflect the changes to the budget that were discussed. Anthony Byron **seconded** the motion. The motion passed with the following roll call vote:

***AMENDMENT TO FY
2004/2005 BUDGET***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

The changes discussed were as follows: (1) To increase the budget for sales tax revenue to cover over expenditures in the auditors budget of \$3,043, animal control budget of \$986.46, and the school crossing budget of \$153.22. (2) A change in the beginning balance to be appropriated of \$5,426.66 in Redevelopment #2 also needed to be made to reflect an expenditure that was budgeted for last fiscal year

but not expended until this fiscal year. (3) The last budget change was in the High Country Improvement District budget. An addition of \$872.75 in beginning balance to be appropriated was also added for extra debt service principal paid on the bonds.

Nikki Kay explained that Dennis Judd sent a letter to the Council requesting a \$700 increase to the City Attorney budget.

***DISCUSSION OF FY
2005/2006 BUDGET***

Some of the department heads then came before the Council to discuss changes in their budgets. Steve Howe asked the Council to consider adding \$9,200 to the drug task force in the police budget. Lt. Howe explained that the task force has been operating on federal grant funds and those have been eliminated for the upcoming fiscal year. The different entities involved in the task force would now be required to help fund the task force. This amount could be less as the task force is seeking other grants. Chief Guibord also asked the Council to consider hiring a fourth officer for the department. He presented letters of support from Dennis Judd and Central Dispatch. The request was made in consideration of the increase in incidents currently being handled by the department. Chief Guibord lowered the amount being requested for part time help. Councilman Bowden recommended leaving the part time at the current years budgeted amount. Councilman Byron agreed. Chief Guibord also asked to increase the Education/Training budget to \$5,000. He was informed that P.O.S.T. will not be offering as much training as in the past and it will be the responsibility of each department to obtain their own training.

Craig Blunt reported changes in the park and capital projects road departments. The park department budget reflects an increase to hire a full time person to be over the park.

Requests in the capital projects road department were for a new pickup, drainage projects, and several road improvements.

Craig Blunt presented the Council with price information on both street sweepers that are being considered for purchase by the City. Craig explained that he has attended demonstrations on both the Elgin and the Temco sweepers. Council members asked Craig for his recommendation, he stated that he is leaning toward the Temco. Anthoney Byron **moved** to approve the purchase of a new street sweeper in

***PURCHASE IN ROAD
DEPARTMENT***

the amount of \$136,555. Dan Olsen **seconded** the motion.
The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt explained to the Council that he received a recommendation from City Attorney Dennis Judd that the City considers adopting an ordinance regarding the use of off road/motorized vehicles in the park or on City property. Mr. Judd's concern was the new walk path in the park. After some discussion, Council members asked Craig to approach Mr. Judd about drafting an ordinance prohibiting the use of motorized vehicles in the park or on the walk path.

***DISCUSSION OF OFF
ROAD VEHICLES IN PARK***

Craig Blunt updated the Council on the issues that Epic Engineering is working on for the City. He explained that Epic Engineering sent an e-mail stating they would be ready for a meeting some time next week to discuss the Transition Overlay District and mapping. There was no action taken on this matter.

***UPDATE REGARDING
EPIC ENGINEERING
PROJECTS***

Councilman Byron asked Craig to see about having someone remove the three or four pairs of shoes that were hanging from the power lines just north of Rocky Mtn. Lube.

OTHER MATTERS

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:30 p.m. Dan Olsen **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF JUNE 2005

BY: *Mike W. Mott*

ATTEST: *Dell W. Kay*

Naples City Council

June 9, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held June 9, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Jeremy Daggett, Bruce Lee, Denise Ohler, Steve Guibord, Steve Howe, Kyle Partridge, Marty Chandler, Matthew Williams, Andrea Smuin, Fabi Morales, Kayla Wooley, Magaly Hernandez, Brandi Reeves, Amber Cook, Brogan Snyder, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes or additions, Dan Olsen **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of May 26, 2005 with minor corrections. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Mayor Mott presented the bills for approval in the amount of \$34,293.78. Anthoney Byron **moved** to approve the bills for payment for the amount presented. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt gave a park projects prioritization list to the Council and asked them to list the projects in order of importance. The list will be given to the Uintah Recreation District to ask for their help in completing the projects. Councilman Bowden gave a suggestion on how the projects should be listed and which ones he believed would receive

PARK PRIORITIZATION LIST

the most help from the Recreation District. After some discussion it was recommended that the top projects be listed in the following order: 1) Parking lot overlay 2) waterfall 3) new playground equipment & replacement of old equipment 4) pavilions along walk path 5) ball diamonds 6) finish back stops 7) rock sign 8) new score boards. Dale Bowden **moved** to approve the park projects prioritization list as amended. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

The CDBG 1900 South sidewalk contracts were received by the City. The grant funding will help complete the sidewalk on the north side of 1900 South going east to 2000 East. Anthoney Byron **moved** to authorized the Mayor to sign the CDBG 1900 South sidewalk contract. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

CDBG 1900 SOUTH SIDEWALK CONTRACTS

Craig Blunt presented the Council with a cost sheet for audio/video equipment in the Council room. The estimate for purchasing and installing the equipment was \$14,669.39. A discussion was held on purchasing a drop down projection screen instead of the LCD television. Dan Olsen **moved** to approve up to \$14,669.39 for the purchase of the audio/video equipment. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

PURCHASES

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord came before the Council to ask for approval to purchase surveillance equipment. The cost of the surveillance package would be \$1,600 plus freight charges. Dan Olsen **moved** to approve the expenditure for the amount requested. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt explained to the Council that Allen Bennion has sold his home. The title company requires a deed of reconveyance to clear the title of the lien held by Naples City for the rehabilitation loan that Bennion's received from the City. Craig explained that the City has received payment for the loan. Dan Olsen **moved** to have the Mayor execute the deed of reconveyance for Allen Bennion. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***D E E D O F
RECONVEYANCE FOR
BENNION'S***

Mayor Mott explained, in the past the Council salaries were cut in half in order to help with a deficit in the budget. Mayor Mott recommended increasing the Council salaries. Council members expressed appreciation for the Mayor's recommendation but most felt comfortable leaving the salaries as they were presented in the budget. The Mayor then proceeded to go through each fund in the budget, asking if there were any questions. After each fund was discussed, Dan Olsen **moved** to adopt the following FY 2005/2006 budgets: General Fund \$1,658,625; Debt Service Fund \$24,024; Asset Acquisition \$42,800; Capital Projects Road \$1,062,786; Capital Projects Park \$159,577; Redevelopment #1 \$76,000; Redevelopment #2 \$4,000; and High County SID \$3,000. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

***DISCUSSION TO ADOPT
FY 2005/2006 BUDGET***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord wanted the Council to know the police department has received many animal control complaints from residents in High Country. He explained to the Council that his officers would be enforcing violations of the animal control ordinance through citations instead of warnings.

OTHER MATTERS

***ANIMAL CONTROL
ENFORCEMENT***

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:30 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 23rd DAY OF JUNE 2005

BY: Niles W. Mott

ATTEST: Dell W. Kay

Naples City Council

June 23 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held June 23, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds. Dan Olsen was acting Deputy Recorder.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Jeremy Daggett, Denise Ohler, Shane Slaugh, and Levi Pummell.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Ken Reynolds **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of June 9, 2005 as presented. The **second** was by Anthoney Byron and passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$11,435.33. Dean Baker **moved** to approve the bills for payment for the amount presented. Dale Bowden **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

A business license application was presented to the Council for their approval. The business is **White Sage**. The owner of the business is Wendy Owens. Ms. Owens will not be selling merchandise out of her home but will be displaying and selling her items at different country and holiday fairs. Dean Baker **moved** to approve a business license for **White Sage**, upon receiving verification of a Utah sales tax number. Anthoney Byron **seconded** the motion. The

BUSINESS LICENSE APPROVAL

motion passed with all voting aye.

Craig Knight was scheduled to meet with the Council to discuss a new under carriage wash. Mr. Knight was unable to attend. Scott Sowards was also not present at the meeting to discuss his propane sales and service business. Dan Olsen **moved** to table these Planning & Zoning matters. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

***PLANNING & ZONING
MATTERS***

Rachelle Palmer from the City Attorney's office submitted a request for reimbursement for travel expenses to attend the State and Local Governments Council in Salt Lake City. The travel request was for \$328.10. A discussion was held about why the request was received after the fact and if the expenditure was over and above what is paid to the City Attorney as part of their contracted or budgeted amount. Council asked that a letter be sent to the City Attorney requesting that any future travel requests need to be submitted prior to authorization. Anthoney Byron **moved** to approve the travel expenditure of \$328.10. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***TRAVEL EXPENSE
APPROVAL***

Dean Baker	Nay
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Resolution 05-164, a resolution amending the FY 2004/2005 general fund budget, was presented to the Council for approval. Dan Olsen **moved** to adopt Resolution 05-164. Dean Baker **seconded** the motion. The motion passed with the following roll call vote:

***RESOLUTION 05-164
AMENDING FY 2004/2005
BUDGET***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Resolution 05-165, a resolution adopting the FY 2005/2006 budgets, was presented to the Council for their approval. Dan Olsen **moved** to adopt Resolution 05-165. Anthoney Byron **seconded** the motion. The motion passed with the

***RESOLUTION 05-165
ADOPTING FY 2005/2006
BUDGETS***

following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Ordinance 05-100, an Ordinance amending the salaries for elected and statutory officials, was given to Council for adoption. Council members reviewed the salaries for each official and employee. After some discussion, Anthony Byron **moved** to adopt Ordinance 05-165. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***ORDINANCE 05-100
AMENDING SALARIES***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

As part of the discussion regarding the salaries, Dan Olsen **moved** to increase the salary for Helen Brunelle to \$12.07 per hour. Anthony Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay failed to include the budget for the animal shelter with the Council information. Dan Olsen **moved** to table the discussion until the next meeting. Anthony Byron **seconded** the motion. The motion passed with all voting aye. It was recommended to have Becky Richards meet with the Council and report on the discussions held with Vernal City and the County regarding the Animal Control budget. The Council would like the records from the Animal Shelter in a timely manner.

***REVIEW ANIMAL
SHELTER BUDGET***

Councilman Byron will chair a committee, consisting of Craig Blunt, Steve Howe, Sam Scott, and the safety person from BJ Services, to review the applications for a new Fire Chief. The committee will meet on June 29, 2005 at 3:00 p.m.

***OTHER MATTERS
FIRE CHIEF
APPLICATIONS***

Council members were asked to consider changing the date of the employee party to July 7, 2005. They stated that this would be fine.

***NEW DATE FOR
EMPLOYEE PARTY***

The Dinosaur Rodeo Committee sent a letter of appreciation to the City, and the envelope was signed by the Dinosaur Rodeo Royalty. The letter offered group discount tickets, if purchased in groups of twenty (20). Dean Baker **moved** to purchase forty (40) general admission tickets. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***RODEO COMMITTEE
THANK-YOU***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Part of the tickets would be given to the radio station to be used as promotional give-a-ways.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:45 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF JULY 2005

BY: Nils W. Mott

ATTEST: Nell W. Kay

Naples City Council

July 14, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held July 14, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, and Dan Olsen. Kenneth Reynolds was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Bruce Lee, Shane Slaugh, Gary Roberts, Steve Howe, Valeen Horrocks, Mykel Henrie, Kamille Carlson, Craig Carlson, Dana Gurr, David Gurr, Earl Gross, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Dale Bowden **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of June 23, 2005 as presented. The **second** was by Anthoney Byron and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Before the bills were presented for payment, Mayor Mott asked for clarification on the bill to WaterJet Works for a sign at the office, the bill for drainage at 500 South and also the late charges to Wal-Mart. Nikki Kay explained that the payment to WaterJet Works was to secure the rock for a new sign at the City Office, the late charge to Wal-Mart was for the barbeque grill purchased by the fire department but not approved for payment right away. Craig Blunt explained that the bill for the drainage project on 500 South would be reimbursed by UDOT. With no other questions, Pam Daggett presented the bills for approval in the amount of \$76,802.82. Dan Olsen **moved** to approve the payment of the bills for the amount presented. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye

Dan Olsen
Ken Reynolds

Aye
Absent

Two business license applications were presented to the Council for approval. The first was for **EDC, Inc.** The business would be located out of the home of one of the owners but no business would be conducted directly out of the home. The owners will be outfitting trailers with electronic surveillance equipment, and the trailers will be placed at construction or oilfield locations. Craig Blunt recommended that the owners receive a copy of the home occupation guidelines and if those conditions are ever violated then the business license will need to be reevaluated. Dan Olsen **moved** to approve the business license for **EDC, Inc.** provided they follow the home occupation guidelines. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye. The second business license application received was for the business of **Slaugh Fishing Services.** The business will be located in the Karren Industrial park. Craig Blunt wanted the owners to be notified that the address listed on the application was not correct and will need to be changed. He also stated that the business is located in the proper zone and did not see a problem with it. Dan Olsen **moved** to approve the business license for **Slaugh Fishing Services.** Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

***BUSINESS LICENSE
APPROVAL***

Chief Shane Slaugh came before the Council to request approval for eight (8) of the fire department members to travel to Orem to attend fire training. Cost for the school will be \$640, six (6) rooms for two days \$968, and \$400 for two days per diem. Dan Olsen **moved** to approve the expenditure of \$2,116 (this would include travel for one vehicle) for the fire department members to attend fire training in Orem. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

***TRAVEL APPROVAL
REQUEST - FIRE
DEPARTMENT***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Mayor Mott and the Council commended Chief Slaugh for the excellent service he has given as the Fire Chief for the City.

***NEW FIRE CHIEF
APPOINTED***

Craig Blunt explained to the Council that a committee met and reviewed the applications received for the position of Naples Fire Chief. After reviewing the applications and interviewing the candidates, the recommendation of the committee was to appoint Gary Roberts as the new Fire Chief. Craig explained that the fire department has typically been a fifteen (15) member department, Mr. Roberts has been serving as a volunteer- volunteer and adding him to the department will make it a sixteen (16) member department. Dan Olsen **moved** to increase the fire department to a sixteen (16) man force and appoint Gary Roberts as the new Fire Chief for the City of Naples. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. Mayor Mott appointed Gary T. Roberts as the Naples Fire Chief for an undetermined length of time.

Resolution 05-167, a resolution setting the certified tax rate, was presented to the Council for approval. The tax rate will be .000508. Dan Olsen **moved** to approve Resolution 05-167, setting the certified tax rate at .000508. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

***RESOLUTION 05-167
CERTIFIED TAX RATE***

Lieutenant Steve Howe came before the Council to recommend Valeen Horrocks as the new full time police officer for the City. Lieutenant Howe explained that an interview committee was formed to interview Ms. Horrocks for the position. He stated it was the committee's unanimous recommendation to hire Officer Horrocks. Dean Baker **moved** to accept Valeen Horrocks as the new police officer for the Naples Police Department with a starting salary of \$13.25 per hour. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

***HIRING NEW POLICE
OFFICER***

Council members were presented with an agreement from Homeland Security. In order to continue with their program and to receive grant funding, the City is required to sign an "Articles of Agreement". Dan Olsen **moved** to authorize the Mayor to sign the Homeland Security Articles of Agreement. Anthoney Byron **seconded** the agreement. The motion passed with all in attendance voting aye.

***HOMELAND SECURITY
AGREEMENT***

A new municipal parks use regulation was given to Council members for their review. With all of the new motorized vehicles, park regulations need to be updated to control park use. Council members discussed whether or not animals should be allowed in the park and the pet owners responsibility for cleaning up after them. Councilman Baker also recommended raising the curfew to 11:00 p.m. for people in the park. After some discussion, Anthoney Byron **moved** to approve the park use regulations as a first reading and to make some of the changes discussed. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

PARK USE REGULATIONS

Michael Mold owns property along Highway 40 where he has storage buildings and a building where he displays landscaping material. Mr. Mold would like to apply to UDOT for an access permit so he would have two (2) highway accesses into his property. UDOT has limitations for access from the highway but will consider those requests when accompanied by recommendations from the municipality. Mr. Mold approached the Planning & Zoning Commission for help in obtaining the access. The Planning & Zoning Commission recommended approving Michael Mold's proposal for an access on Highway 40 to create a safer flow of traffic in and out of the storage and landscaping businesses. Dan Olsen **moved** to accept the Planning & Zoning recommendation and to approve another highway access for Michael Mold. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

***PLANNING & ZONING
MATTERS
UDOT HIGHWAY ACCESS
FOR MICHAEL MOLD***

Earl Gross presented his plat maps for signatures for the lot split of his property at 860 S. 1500 E. Mr. Gross will be keeping his business in the back and has sold the front parcel of his property. The Council would like to make sure the property owner in the front is required to pave his driveway onto the highway. Dan Olsen **moved** to approve the lot split and to authorize the Mayor to sign the plat. Anthoney Byron **seconded** the motion. The motion passed with all in attendance voting aye.

***SIGNATURES ON PLAT
MAP FOR EARL GROSS
LOT SPLIT***

Craig Blunt presented the 1300 South dedication plat to the Council for the required signatures. Craig stated that the USSD has agreed to rebuild 1300 South. Councilman Baker stated that he had reservations about accepting the dedication without written assurance that the USSD will be completing the 1300 South project. Craig stated the minutes of the USSD meeting records which projects will be completed by the District. Dan Olsen **moved** to authorize the Mayor to sign the 1300 South dedication plat. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

***1300 SOUTH DEDICATION
PLAT MAP SIGNATURES***

The Planning & Zoning Commission gave the Council their recommendation for the Ashley Creek Meadows annexation proposal. The Commission was in support of the annexation and felt the project would add to the economic base of the area and would provide an additional mix of housing and recreational open areas. The Commission also noted that the developers would be responsible for any legal issues and funding required to move forward with the annexation. Dale Bowden **moved** to accept the recommendation of the Planning & Zoning Commission in regards to the Ashley Creek Meadows annexation with the understanding that responsibility of the annexation lies with the developers. Anthony Byron **seconded** the motion. The motion passed with all in attendance voting aye.

***ASHLEY CREEK
MEADOWS ANNEXATION
APPROVAL***

Craig Blunt updated the Council on two (2) Naples City road projects that the USSD has agreed to complete. The first is the 1300 South rebuild and the second is to correct some drainage issues on 1100 So, 1300 E, and 1000 So. The USSD will then tie 1300 South into 1200 East. The USSD has combined the two projects into one and will call it the 1100 So 1000 So Industrial Road project. Craig also explained that the chip sealing has temporarily been put on hold because the chips for the road failed the engineers' test. As soon as new chips are received and re-certified, the project will resume.

USSD PROJECTS UPDATE

The transition overlay district from Epic Engineering was given to the Council for a first reading. Craig explained that he will be in contact with Epic to ask for clarification on certain terms and items. One term that is not very specific is 'airport acres'. Dan Olsen **moved** to accept the transitional overlay district as a first reading. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***EPIC ENGINEERING
PROJECTS UPDATE***

Craig Blunt explained that he has received all of the applications for the administrative secretarial position and for the position in the park. He would like to set up interviews for Wednesday, July 20, and asked if any Council members would be available. Councilman Byron & Baker asked him to call at the first of the week and see about their availability. Craig stated that any applicant selected for the park department would need to be trained. No action was taken on this matter.

***APPLICATIONS FOR
ADMINISTRATIVE
SECRETARY & PARK***

Bruce Lee came before the Council to request approval to purchase a leveling blade. He stated it is impossible to rent this piece of equipment and it would be very useful for jobs in the park. He requested \$2,078 to purchase a Farm King blade. Dan Olsen **moved** to approve the expenditure of \$2,078 for the purchase of the blade. Dean Baker **seconded** the motion. The motion passed with the following vote:

***ROAD DEPARTMENT
PURCHASES***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Nikki Kay asked the Council if August 26, 2005 would be an acceptable day for a community BBQ. This would be similar to the Fall Harvest Shin-dig held in the past and would be called *Naples Night Out*. Council members stated the date would be fine.

OTHER MATTERS

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 9:30 p.m. Dan Olsen **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF JULY 2005

BY: Nikki W. Mott

ATTEST: Nell W. Kay

Naples City Council

July 28, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held July 28, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Dan Olsen and Kenneth Reynolds. Anthoney Byron was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Jeremy Daggett, Mr. and Mrs. Edwin Duncan, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked to move items eight (8) and nine (9) after item twelve (12) and to read a letter he received from Mrs. Edwin Duncan under *Other Matters*. He asked if there were any other changes or additions to the agenda. Craig Blunt explained that he needed to add a discussion about an EMS Grant under *Other Matters*. Dan Olsen **moved** to approve the agenda with those changes. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Ken Reynolds **moved** to approve the minutes of July 14, 2005 as presented. The **second** was by Dan Olsen and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$61,612.60. Ken Reynolds **moved** to approve the payment of the bills for the amount presented. Dan Olsen **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

The business license application for **Tri-State Communications** was presented to the Council for

BUSINESS LICENSE APPROVAL

approval. The business would be located at 1786 South 1500 East. The business would be servicing and selling communication equipment. Craig Blunt explained that it is located in the proper zone. Dean Baker **moved** to approve the business license for **Tri-State Communications**. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

Nikki Kay presented a travel request to the Council for approval to travel to Salt Lake City and attend the Municipal Clerks Institute. The request, for travel and per-diem for five (5) days, was for \$584.60. Ken Reynolds **moved** to approve the travel expenditure for the amount requested. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

***TRAVEL APPROVAL
REQUEST***

Council members were given a copy of the contract with Bresnan Communications for their review. The contract is for another year of internet access with Bresnan. Ken Reynolds **moved** to approve the contract with Bresnan Communications and to have the Mayor sign the contract. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***B R E S N A N
COMMUNICATIONS
CONTRACT***

Jeremy Daggett came before the Council for approval to purchase a cut off machine. The machine can be used to cut cement, culverts, fencing material, etc. The machine they are interested in purchasing is a TS400 and would cost \$1,768.37. **(GL 10-70-740)** Ken Reynolds **moved** to approve the purchase of the TS400 for the amount of \$1,768.37. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

***PURCHASE ROAD
DEPARTMENT***

Craig Blunt reported to the Council that most of the trees

PURCHASE PARK

have been placed at the park along 1900 South. He would now like to purchase trees to place along the privacy fence running behind the Bakers' property. The trees would provide a noise and wind barrier. Craig explained he has a young man that would like to plant the trees and place the sprinkling system as part of an Eagle Scout project. The council then discussed the number and variety of trees to be purchased. After some discussion, Dan Olsen **moved** to approve up to \$3,000 for the purchase of the trees and to include some hardwood trees in those purchased. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay asked the Council members for names of citizens to contact about serving as Board of Adjustment members. A property owner has filed for a hearing concerning a variance for her property. Several names were given as people to contact. The Board would need to include at least five (5) members and two (2) alternates. No action was taken on this matter.

The Mayor received a letter from Mrs. Edwin Duncan asking for consideration in a change of the zoning ordinance to allow them to have a horse on their property. The Mayor read the letter to those in attendance. After reading the letter the Mayor recommended that Mr. & Mrs. Duncan ask to be on the agenda for the next Planning & Zoning meeting and to present their request for a change in the Zoning Ordinance to them. The Mayor and Council thanked them for coming.

Craig Blunt informed the Council that the City received an EMS Grant that was applied for in 2004. The application was made to purchase a thermal image camera and was a 50/50 match grant. The camera cost \$10,000. The state awarded \$5,250 to the City. Craig asked for approval to expend the City's share of the grant to purchase the camera. Dan Olsen **moved** to authorize the Mayor to sign the agreement with the State and to expend the funds to purchase the thermal camera. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

DEPARTMENT

BOARD OF ADJUSTMENT MEMBERS NEEDED

OTHER MATTERS LETTER FROM DUNCAN'S

EMS GRANT RECEIVED

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt asked if there were any changes or additions, other than the ones requested at the last meeting, to the park use regulations. Dean Baker asked that the curfew for the park be changed to 11:00 p.m. With no other recommended changes, Dean Baker **moved** to change the curfew time in the park to 11:00 p.m. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

PARK USE REGULATIONS

Mayor Mott explained that he received and reviewed the performance evaluations for Pam Daggett and found them satisfactory. He asked if anyone had any comments concerning the evaluations. Craig Blunt asked the Council to consider giving Ms. Daggett some benefits in consideration of the appointed position that she holds. A discussion was held about offering single coverage health insurance. After the discussion, Dan Olsen **moved** to accept the employee performance evaluations for Pam Daggett and to thank her for a job well done. Dean Baker **seconded** the motion. The motion passed with all voting aye. Dan Olsen then **moved** to authorize individual health insurance for Pam Daggett and to approve a 5% pay increase. Dale Bowden **seconded** the motion. The motion passed with the following vote:

SIX MONTH EVALUATION FOR TREASURER

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt reported that three applicants were interviewed for the position in the park department. After reviewing the applications and speaking with past employers, Craig Blunt recommended hiring Edwin Steven Smith. Craig explained that Mr. Smith does not have a lot of experience but has been working for the City through SOS Staffing Services and has proven to be capable and dependable. Ken Reynolds **moved** to hire Edwin Steven Smith for the position in the park department with a starting salary of \$11.00 per hour. Dean Baker **seconded** the motion. The motion passed with the following vote:

HIRE NEW PERSON FOR PARK POSITION

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt also gave his recommendation for a new administrative secretary. After speaking with past employers and reviewing the applications, Craig recommended hiring Beverly Ulibarri as the new administrative secretary. Dale Bowden **moved** to approve the recommendation and to hire Ms. Ulibarri with a starting salary of \$11.00 per hour. Ken Reynolds **seconded** the motion. The motion passed with the following vote:


***H I R E N E W
A D M I N I S T R A T I V E
S E C R E T A R Y***

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:40 p.m. Dan Olsen **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 11th DAY OF AUGUST 2005

BY: 

ATTEST: 

Naples City Council

August 11, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held August 11, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Dan Olsen and Kenneth Reynolds. Anthoney Byron was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blust, Pam Daggett, Jeremy Daggett, Jennifer Daggett, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Dan Olsen **moved** to approve the agenda. Dean Baker **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of July 28, 2005 as presented. The **second** was by Ken Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$21,056.70. She also requested an additional \$1,800 for payment to Gale's Trucking. Dean Baker **moved** to approve the payment of the bills in the amount of \$22,856.70. Dan Olsen **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

A business license application from **Evaporation Technologies** was presented to the Council for approval. As there was some confusion about the location of the business, Ken Reynolds **moved** to table the approval of the business license for **Evaporation Technologies** until the address could be verified. Dean Baker **seconded** the motion. The

BUSINESS LICENSE APPROVAL

motion passed with all in attendance voting aye.

Craig Blunt explained that the Planning & Zoning Commission met and would like to form a committee to receive input on conditions for allowing horses on property and also to clarify the definition of a pasture. The committee would meet once a week for approximately four (4) weeks.

Craig met with executives from Halliburton Company about property in Naples City they are interested in purchasing. In a discussion the executives had with the County, the issue of the airport expansion came up. The executives from Halliburton were told that there could be height restrictions placed on any of their structures, if they purchase property next to the airport. Craig asked the Council for any help or suggestions they could give to the Halliburton Company. Council members suggested finding out what the height restrictions would be and to find out if the taller structures could be located on the east end of the property. No action was taken on this matter.

Council members were given a copy of the minutes from the last meeting with Epic Engineering. These were given for Council's review.

Council members discussed other changes in the park use regulations. They discussed changing projectiles to fireworks and they also asked Craig to check on the Utah State law regarding smoking in the park. The changes will be made and brought back to the next meeting.

Council members were updated on the plans for the *Naples Night Out*. Most of the menu and activities will be similar to those from two years ago. Council members were asked if they would be there to help cook. No action was taken on this matter.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:20 p.m. Dean Baker **seconded** the motion. With no objections the meeting was adjourned.

***PLANNING & ZONING
MATTERS
CREATE COMMITTEE
FOR INPUT ON ACREAGE
FOR HORSES***

***INTEREST FOR
INDUSTRIAL PROPERTY
IN CITY***

***EPIC ENGINEERING -
MINUTES FROM LAST
MEETING***

***REVIEW PARK USE
REGULATIONS***

OTHER MATTERS

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 25th DAY OF AUGUST 2005

BY: Niles W. Mott

ATTEST: Nell W. Kay

Naples City Council

August 25, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held August 25, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Mott called the meeting to order at 7:30 p.m. Council members attending were Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Jeremy Daggett, Bruce Lee, Edwin Smith, Brian Heritage, Ross Watkins, Janalee Watkins and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Dan Olsen **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of August 11, 2005 as presented. The **second** was by Dean Baker and passed with voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$48,349.65. Nikki also asked for approval to pay two bills that were received from Allred Paving in the amount of \$15,496. Dan Olsen **moved** to approve the payment of the bills in the amount of \$63,845.65. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt asked for approval to travel to the Utah League of Cities & Towns meeting in Salt Lake City. The amount requested for the travel, which included the registration fee, was \$702. He would be leaving on Sept. 14 and returning on Sept. 17. Ken Reynolds **moved** to approve the travel

TRAVEL APPROVAL

expenditure in the amount of \$702. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay also informed the Council that Steve Howe would be traveling to Las Vegas, Nevada in September for a Child Abuse conference and would be taking the City vehicle.

Craig Blunt related to the Council the opinion of City Attorney Dennis Judd in regards to the height restrictions placed on property near the boundaries of the airport. Mr. Judd stated that any boundary restrictions, such as flight paths and restricted air space, have to be purchased by the airport and recorded. Property owners near the airport need to be aware that neither the airport nor Uintah County can place height restrictions on their property without having purchased those rights.

***E C O N O M I C
D E V E L O P M E N T -
A I R P O R T R E S T R I C T I O N S***

Council members were given a copy of the minutes from the last meeting with Epic Engineering. These were given for Council's review.

***E P I C E N G I N E E R I N G -
M I N U T E S F R O M L A S T
M E E T I N G***

Craig Blunt gave Council the latest changes in the park use regulations. Council members discussed moving the exception in the first section and placing it after item *a*. They discussed adding an exception for bands under the *radios and recorders* instead of having section *B*. They asked that those changes be made and brought back to the next meeting.

***R E V I E W P A R K U S E
R E G U L A T I O N S***

A bid from Poppoff Concrete was given to Council for their approval. The bid was for a 5' sidewalk and a 12" concrete edge around the park playground. The bid submitted was for \$7,048. Dan Olsen **moved** to authorize the expenditure to Poppoff Concrete for the sidewalk and playground wall with the work to be completed before September 30th or a \$100 per day penalty would be added. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

***P L A Y G R O U N D W A L L A N D
S I D E W A L K B I D***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt explained he had a young man wanting to complete some of the smaller pavilions at the park for an Eagle Scout project. Ross Watkins then explained what he would like to complete at the park for his Eagle project. He stated that he requested three bids for small pavilions and received quotes back from two companies. The lowest bid was from Great Western Company. The bid was \$12,709 for two pavilions. Craig recommended approaching the Recreation District in help for paying half the cost for the pavilions. Council members discussed completing at least three (3) of the small pavilions. After some discussion, Dan Olsen **moved** to approve up to \$20,000 for the purchase of three (3) small pavilions with the hip roof style for the Naples City park. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Informational handouts were given to the Council for an equipment storage building and for improvements to the dug way on 1500 South. Craig presented the information to have Council consider what projects they would like to apply to the Community Impact Board (CIB) for. The engineers estimate for improvements to the 1500 So. dug way was \$337,975. Councilman Bowden asked why the City would want to put that much money into a road that is only utilized by a small number of citizens. Craig asked them to keep in mind the prime land that is located at the bottom of 1500 South and the likelihood for development to occur if the proper infrastructure is in place. Councilman Baker recommended spending available resources on improving 2500 South. Craig asked the Council if the equipment storage building was something they felt comfortable making application to the CIB for. He was given approval to make application. Council asked Craig to approach the USSD and the CIB about repairs to 2500 South.

PAVILION PURCHASE

CIB PROJECTS AND APPLICATIONS

CDBG PROJECTS AND APPLICATIONS

Craig Blunt explained to the Council that the mandatory workshop to apply for Community Development Block Grant (CDBG) funding is coming up. In order for the City to be considered for any funding, this workshop has to be attended by someone from the City. Craig also stated that unless the 1900 South sidewalk project is completed by December 31, 2005, the City will not be eligible to receive any CDBG funding. Craig asked the Council for permission to proceed with an application to update the bathrooms and doors of the City building to meet ADA requirements. Council asked Craig to move forward with the application process.

USSD CONTRACTS

The Uintah Special Service District (USSD) contracts were received for the Mayors signature. The contracts were for the 1300 South and 1100 South projects. 1300 South would be a rebuild and the 1100 South project will be to repair some drainage problems and to place curb and gutter. Craig informed the Council that notice has already been placed for a project engineer. Dan Olsen **moved** to authorize the Mayor to execute the contracts with the USSD. Dean Baker **seconded** the motion. The motion passed with all voting in the affirmative.

ROAD DEPARTMENT PURCHASES

Bruce Lee and Jeremy Daggett came before the Council to request approval to purchase a skid steer loader. Jeremy explained all of the different attachments that could be placed on the loader and what use they would have in completing projects around the City. He explained that a chipper attachment could be used to chip and reuse material in the park. A pallet attachment would help in loading and unloading materials from trucks. A question was raised as to whether or not this is a piece of equipment that is really needed by the City. Councilman Byron stated he believed we need to equip the employees so they can complete a job when they need to and they don't have to be put on a waiting list with other companies for jobs they could complete themselves if they had the proper equipment. After some discussion, Anthoney Byron **moved** to approve the purchase of a bobcat skid steer loader with the presented attachments and trailer in the amount of \$62,500. Dan Olsen **seconded** the motion. The motion passed with the following majority vote:

Dean Baker	Nay
Dale Bowden	Nay
Anthoney Byron	Aye
Dan Olsen	Aye

Ken Reynolds Aye

Bruce and Jeremy also approached the Council about purchasing a new pickup. They presented the Council with information on a GMC Sierra 2500 HD extended cab pickup with a utility box and on a GMC Sierra 3500 HD DuraMax diesel-extended cab with a dump bed. Jeremy explained that the road and park department would like both trucks but their priority would be for the first truck presented. Council members did not see the need for both trucks but with the new person in the park department would approve the purchase for one truck. Anthoney Byron **moved** to approve \$32,647.27 for the purchase of a GMC Sierra 2500 HD extended cab with a utility box. Dan Olsen seconded the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Nay
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Council members received a letter of resignation from Gary Roberts who was recently appointed as the Naples Fire Chief. The letter asked that the resignation be effective immediately. Dan Olsen **moved** to accept the resignation of Gary Roberts as Fire Chief and to open up the position for new applications. Anthoney Byron **seconded** the motion. At this time there was a discussion about an election process verses and interview process. Councilman Bowden and Councilman Baker felt it should be an election process with the fire members voting on the new Chief. Craig Blunt stated that he thought the new by-laws established by the Fire Department stated they wanted it to be an interview process of eligible applicants. The interviews would be conducted by three (3) members of the Council and by two (2) firemen or qualified members of the community. It was the recommendation of the Mayor that Councilmen Bowden, Byron and Baker serve as the Council members for the interviews. Craig would contact two others to serve on the interview board. After the discussion, the motion made by Dan Olsen passed with all voting aye.

F I R E C H I E F RESIGNATION

A reminder was given to Council members that *Naples Night Out* would begin on Friday at 6:00 p.m. They were asked if they would be there to help cook for the BBQ.

UPDATE ON NAPLES NIGHT OUT

Craig Blunt updated the Council on three possible

U P D A T E O N

annexations into the City. The first annexation would be for property owned by David Cook on 500 East. The property that fronts 500 East is already in Naples City, and Mr. Cook is interested in annexing the rest of his property to the west of 500 East. The second annexation would be the property located at approximately 4500 E 3500 S. This would be the development of the Golf Course and housing subdivision. The last parcel of ground that owners are seeking annexation for is located next to the cemetery on 500 East and stretching west toward Vernal Avenue.

ANNEXATIONS

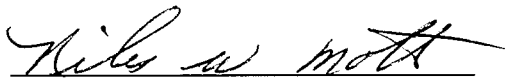
Concerns were raised about the loose gravel left in driveways with the recent chip seal project. Craig explained to the Council that the USSD was not pleased with the work completed by the company doing the chip sealing. Craig told the Council he would pass along the concerns of the Council to the USSD.

OTHER MATTERS

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:40 p.m. Dean Baker **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 8th DAY OF SEPTEMBER 2005

BY: 

ATTEST: 

Naples City Council

September 8, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held September 8, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Dan Olsen, Mayor pro-tem called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Steve Guibord and Nikki Kay.

OTHERS ATTENDING

Councilman Olsen asked if there were any changes or additions to the agenda. With no changes, Ken Reynolds **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of August 25, 2005 with minor spelling corrections. The **second** was by Ken Reynolds and passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$32,632.16. Anthoney Byron **moved** to approve the payment of the bills in the amount of \$32,632.16. Dan Olsen **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay presented the names of Reita Ruppe, Yvonne Harrison, and Connie Cook as election judges and Marjorie Martin as alternate election judge. Dean Baker **moved** to appoint Rita Ruppe, Yvonne Harrison, and Connie Cook as election judges with Marjorie Martin as alternate election judge. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

APPOINTMENT OF ELECTION JUDGES

Craig Blunt gave the Council the plan from Epic Engineering for the Naples' downtown area. Craig stated that representatives from Epic Engineering would be at the next Planning & Zoning meeting and invited the council members to attend. Councilman Baker asked about the proposed road into High Country. Craig said it would be on the updated drawings from Epic.

EPIC ENGINEERING DOWNTOWN AREA

Craig Blunt gave Council members the changes made to the park use regulations at the last meeting. Council members suggested changing the first part of the regulation, the suggestion was to separately list each unlawful act under the first section. Dan Olsen **moved** to table the park use regulation and bring back to the next meeting with the discussed changes. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

PARK USE REGULATIONS

Craig Blunt presented the Council with a list of park projects. He wanted to know if the list was prioritized correctly as this is the list that would be presented to the Uintah Recreation District for their consideration in help with funding. Councilman Baker wanted the ball diamond backstops completed. After some discussion, Dean Baker **moved** to list the projects as follows: 1) Parking lot overlays, 2) Waterfall by fire pit, 3) Finish backstops, 4) Scoreboards, 5) Pavilions along walk path, 6) Add new ball diamonds, 7) Rock sign at the park, 8) Lighting for walk path. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

PARK PROJECTS

Chief Guibord approached the Council about hiring a new police officer. Chief Guibord stated that 'calls for service' are increasing as are the amount of cases they are currently handling. The department currently has no part time people to cover any shifts. Council members discussed what expense would be involved in hiring a new officer besides wages. It was discussed that a new car would be needed along with the cost of outfitting the new officer with the proper equipment. Councilman Byron noted the growth of the area because of the oilfield and also the possible expansion with a new golf course and what this could mean for future policing activity. Councilman Baker supported Chief Guibord's request and **moved** to approve the position and hire a new officer. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

REQUEST FOR NEW HIRE IN THE POLICE DEPARTMENT

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

The health insurance policy from PEHP was received. The policy required the signature of the Mayor. Dean Baker **moved** to have Dan Olsen, Mayor pro-tem, execute the health insurance contracts in behalf of the City. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***HEALTH INSURANCE
POLICY***

Council members, Dale Bowden, Anthoney Byron, and Dean Baker agreed to conduct interviews for a new fire chief on Thursday, September 15, 2005 at 5:00 p.m. Councilman Bowden asked Craig to arrange for two of the firemen to also be part of the interview board.

***INTERVIEWS FOR NEW
FIRE CHIEF***

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:40 p.m. Anthoney Byron **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF SEPTEMBER 2005

BY: Niles W. Mott

ATTEST: Dell W. Kay

Naples City Council

September 22, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held September 22, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Niles Mott called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Dan Olsen and Kenneth Reynolds. Anthony Byron arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Holt Harrison, Carl Oldaker, Zeny Inabnit, Scott Bingham, Debbie Bingham, Paul Hawkes, Steve Guibord, Mark Watkins, Jeremy Daggett, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Nikki Kay asked that a purchase in the park be added under item #7. Ken Reynolds **moved** to approve the agenda with that addition. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of September 8, 2005. The **second** was by Ken Reynolds and passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Nikki Kay presented the bills for approval in the amount of \$33,716.11. Dan Olsen **moved** to approve the payment of the bills in the amount of \$33,716.11. Dale Bowden **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Two business license applications were presented to the Council for their approval. The first application was for **Mortensen Water Service**. The business is owned by Danny Mortensen and will be located at 1800 East 1500 South. A question was raised as to whether or not the

BUSINESS LICENSE APPROVAL

business was located in the proper zone. Nikki Kay explained that the business will be located in the same building that was previously Mortensen Brothers and then Mill Creek Candles. With no other discussion, Dan Olsen **moved** to approve the business license for **Mortensen Water Service**. Dale Bowden **seconded** the motion. The motion passed with all voting aye. The second application was for an existing business that is changing ownership. Mike McKeachnie bought Superior Lube and applied for a business license under the business name of **Mike McKeachnie Ent. DBA Superior Lube**. Ken Reynold **moved** to approve the business license for Mike McKeachnie **DBA Superior Lube**. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Two travel requests were submitted to Council for their approval. Beverly Ulibarri presented a request for \$133.00 to travel to Salt Lake City to attend the State Construction Registry Class. The travel is for one day and mileage for using her personal vehicle. Dan Olsen **moved** to approve \$133.00 travel expense for Beverly Ulibarri. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay presented a travel request for \$354.00 to attend the Caselle Conference in Salt Lake City. The request was for two days per diem, mileage for use of private vehicle, and motel accommodations for two days. Anthoney Byron **moved** to approve the travel for the amount requested. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Council members were given the bid results for the CDBG 1900 South sidewalk bids. Two bid packets were picked up

TRAVEL APPROVAL

CDBG SIDEWALK BIDS

and two bids were returned. The lowest bid received was from Eric Hartle Concrete. Nikki Kay told the Council that Craig believed he could negotiate the bid price with the contractor. After some discussion about moving Dean Baker's fence on 1900 South, Anthoney Byron **moved** to table the motion until Councilman Baker could meet with Craig and discuss the fence. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

Chief Steve Guibord and Sergeant Mark Watkins came before the Council to request approval to purchase two new police vehicles. Chief Guibord explained that the 2000 Dodge Intrepid needs to be replaced and they would like to keep the GMC Jimmy to use as an animal control vehicle. The department would like two vehicles, one for the new officer and one as a rotation vehicle for part time officers and for use if any of the cars are out of service. Sergeant Watkins presented the Council with bids from Hinckley Dodge on a 2006 Dodge Charger V6 and a V8 Charger with a hemi engine. They asked that the Council consider the V8 Charger because it would have the stronger electrical package for all of the new computer equipment that is now in the police cars. After some discussion, Ken Reynolds **moved** to approve \$25,880 for each vehicle and approve the purchase of two vehicles. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***NEW POLICE
DEPARTMENT VEHICLES***

Nikki Kay presented the Council with bids for a new heavy duty shredder. The bids were for an Intimus shredder from Western Business Systems and a Fellowes shredder from Office Depot. Councilman Baker excused himself from the discussion. After looking at the bids, Anthoney Byron **moved** to approve up to \$2,300 for the purchase of a new paper shredder. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Abstain
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***REQUEST TO PURCHASE
NEW SHREDDER***

Craig Blunt obtained a bid for decorative landscape curbing at the park. The curbing would be placed near the trees along 1900 South. The bid received from TC Landscape, if locked in now, would save \$1.50 per foot for the curbing. A discussion was held on how much it would add to the look of the park and how it would help with the mowing. After the discussion, Dan Olsen **moved** to expend \$7,448 for the purchase of decorative curbing at the park. Anthoney Byron **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Nay
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Scott Bingham submitted a request to the Planning & Zoning Commission to build a caretaker dwelling on his property where his business, Basin Industries, is located. Planning & Zoning Chairman, Holt Harrison, was at the meeting and told the Council that Mr. Bingham's request for a caretaker dwelling would fall within the conditional use permit guidelines. Dan Olsen **moved** to approve the conditional use permit for a caretaker dwelling for Scott Bingham with the restrictions listed on the permit. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Zeny Inabnit came before the Council requesting approval for a conditional use permit for Uintah Auto & Homes. The Inabnit's would like to use property they have purchased along 1500 East for a storage yard for their cars and mobile homes. The Planning & Zoning Commission approved the conditional use permit with certain conditions including landscaping the area along 1500 East and placing privacy slats in the chain link fence. The conditions also state that the property does not become a wrecking yard. Dan Olsen **moved** to approve the conditional use permit for Uintah Auto & Homes with the conditions stipulated by the Planning & Zoning Commission. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Carl Oldaker came before the Council to request a minor subdivision for property he owns at 2100 East 2500 South. Mr. Oldaker would like to create three lots out of the property. One of the lots currently has a home located on it that Mr. Oldaker would like to sell. The Planning & Zoning

***PURCHASE FOR THE
PARK DEPARTMENT***

***C A R E T A K E R
CONDITIONAL USE
PERMIT FOR SCOTT
BINGHAM***

***CONDITIONAL USE
PERMIT FOR UINTAH
AUTO SALES***

***MINOR SUBDIVISION BY
CARL OLDAKER***

Commission had no problem with subdividing the property. Mr. Oldaker understood that the other two lots could not have any structural improvements made to them until a sewer line is placed down 2500 South. Ken Reynolds **moved** to approve the minor subdivision for Carl Oldaker with those conditions. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Paul Hawkes with Tri State Land Surveying came before the Council to present the site plan for Superior Mud Wash. The business would be an undercarriage wash for large trucks. The site plan showed the entrance and exit to the truck wash, the settlement tanks and the detention pond for water runoff. The Planning & Zoning Commission recommended approving the site plan. Dan Olsen **moved** to approve the site plan for Superior Mud Wash. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Paul Hawkes also came before the Council to present a request from Dave Cook about annexing his property into the City of Naples. Mr. Cook owns property on 500 East, the property that fronts 500 east is located in Naples City, the property to the west is located in the County. Mr. Cook would like to annex the whole piece of property into Naples City so he can develop a subdivision. Dean Baker **moved** to hold a public hearing on October 4, 2005 to receive public input regarding the annexation. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Council members were presented with a Commercial Design guideline from EPIC Engineering. This was presented for the Council's review and for them to give any recommendations for change. No action was taken on this matter. Any changes or recommendations should be brought back to the next Council meeting.

Anthoney Byron reported to the Council about his recent meeting with the Fire Department. Some questions were raised within the Department about the fairness of the application process for the new fire chief. Councilman Byron received input from the department about the application process and then told them that applications would be received at the City Office until September 22, 2005 and then interviews would be scheduled after that. Mayor Mott asked Councilman Byron and Councilman Olsen to take part in the interviews and that he would be responsible for finding two individuals from the community to also serve on the

INDUSTRIAL LOT DEVELOPMENT

ANNEXATION REQUEST

EPIC ENGINEERING PROPOSAL

FIRE DEPARTMENT MATTERS

interview committee. Councilman Byron would be responsible for asking one other person to serve on the committee as requested by the fire department. The interviews will be conducted on October 10, 2005 at 5:30 p.m.

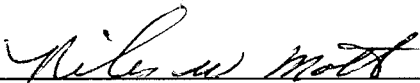
Council members discussed a date and time for the Christmas Party. It was decided to set the date of December 7, 2005 at 6:00 p.m. and to check into the price of having the party catered at the Fire Department.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:35 p.m. Anthony Byron **seconded** the motion. With no objections the meeting was adjourned.

***DATE SET FOR
CHRISTMAS PARTY***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF OCTOBER 2005

BY: 

ATTEST: 

Naples City Council

October 13, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held October 13, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Niles Mott called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Holt Harrison, Pam Daggett, Steve Guibord, Mark Watkins, Rick Reynolds, Freida Parker, Allen Roth, Debbie Perrigo, Michael Mold, Dave Cook, Paul Johnson, Dave Allred, Ron Farnsworth, Dee Smith, Bruce Lee, Jeremy Daggett, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Anthoney Byron **moved** to approve the agenda. Dean Baker **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Ken Reynolds **moved** to approve the minutes of September 22, 2005. The **second** was by Anthoney Byron and passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$17,434.21. Anthoney Byron **moved** to approve the payment of the bills in the amount of \$17,434.21. Dean Baker **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Three business license applications were presented to the Council for their approval. Two of the applications were for change of ownership. The first application was for **Naples Country Cafe**. The new owner is Valerie Mecham. Dean Baker **moved** to approve the business license for **Naples**

BUSINESS LICENSE APPROVAL

Country Café. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative. The second application was for **The Dawg House.** Paul Johnson is the new owner. Anthoney Byron **moved** to approve the business license for **The Dawg House.** Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Craig Blunt was not yet present to answer questions concerning the third application and Anthoney Byron **moved** to table the matter until Craig could clarify some questions. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Council members received a copy of a bid from Black Jack Construction for finish work on the up stairs of the fire station. Anthoney Byron **moved** to table the discussion until Craig Blunt arrived. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Craig Blunt arrived at 7:43 p.m. Discussion was resumed on the business license application for **ADLM LLC** and on the fire station bid.

Council members reviewed the business license application for **ADLM LLC.** Craig explained that the business office would be located out of the owners home but no equipment would be stored there. The owner's home is located in High Country subdivision. Dean Baker **moved** to approve the business license for **ADLM LLC** and to have the owner sign a paper stating they have received a copy of the home business occupation conditions. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Council reviewed the bid from Black Jack Construction for finish work at the fire station. Council members asked why the bid stated that half of the bid would be paid to the contractor before work is started. Craig explained that was specified by the bidder. Council members did not see any reason to pay half of the bid up front when all of the supplies have already been purchased and the bid is for labor only. Dean Baker **moved** to approve \$6,000 for labor to complete work on the fire station on a pay as you go basis. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Dean Baker	Aye
Dale Bowden	Aye

FIRE STATION BID

BUSINESS LICENSE APPLICATION

FIRE STATION BID

Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt explained to the Council that he met with Eric Hartle, the low bidder for the 1900 South sidewalk project. The new bid for the sidewalk is \$29,520. This amount would not include setting the box for the culvert or the removal and replacement of the fence owned by Councilman Baker. The City would be responsible for installing the posts and top railing of a pipe fence similar to the existing fence. The bid from Mr. Hartle is for concrete only with three accesses. Dan Olsen **moved** to award the bid for the 1900 South sidewalk project to Eric Hartle Concrete in the amount of \$29,520. Anthony Byron **seconded** the motion. The motion passed with the following vote:

***1900 SOUTH SIDEWALK
BID***

Dean Baker	Abstain
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Debbie Perrigo of the Uintah County Animal Shelter came before the Council requesting they consider adopting animal control shelter fees similar to Vernal City and Uintah County. Ms. Perrigo explained this would make all the fees uniform throughout the County and would eliminate confusion at the shelter. Vernal City and Uintah Country currently require sterilization and micro chipping of any claimed or adopted animals. Naples City does not. Ms. Perrigo also explained that the impound fees are different. Council members asked Ms. Perrigo to obtain a copy of the Vernal City ordinance regarding the animal shelter and bring it back to the next Council meeting.

ANIMAL CONTROL FEES

Bruce Lee presented the Council with a service invoice to install the hydraulic lift on the loader and to repair the bucket control. The invoice was for \$1,829.25. Dan Olsen **moved** to approve \$1,829.25 for the repairs to the loader. Anthony Byron **seconded** the motion. The motion passed with the following vote:

***PURCHASES - ROAD AND
PARK DEPTS.***

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye

Ken Reynolds Aye

Bruce Lee also asked for approval to expend more money for the conduit to run the lighting for the walk path at the park. The original bid was for \$2,150. The price has now increased to \$4,400. The reason for the increase is the higher cost of all petroleum-based products. Anthoney Byron **moved** to approve the purchase of the conduit for the walking path for an amount up to \$4,400. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Bruce Lee asked for approval to expend \$1,940 to purchase road sand and salt for winter. Dan Olsen **moved** to approve the expenditure for the salt and sand for the amount requested. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Bruce Lee presented Council members with a map showing an area in the park where they would like to place some shredded bark. The cost for the bark and weed barrier is \$5,660. Anthoney Byron **moved** to approve up to \$5,660 for the purchase of weed barrier and bark. Dale Bowden **seconded** the motion. The motion passed with the following roll call:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Jeremy Daggett wanted the Council to be aware of a discrepancy between the amount approved for the purchase of the Bobcat and the actual invoice received. Jeremy is in contact with the salesman for the Bobcat about why there

was a difference between the bid amount and the actual bill. Jeremy wanted the Council to know about the difference.

Jeremy also presented the Council with a bid to repair and paint the '94 GMC. The bid for the repairs was \$3,069.96 and the bid for the paint was \$4,000. Jeremy gave the Council a state contract bid price for several GMC pickup models. A discussion was held discussing the purchase of a new truck or expending funds to repair the '94 GMC. Councilmen Bowden and Baker asked why a smaller economical truck couldn't be purchased, the new truck that has been ordered can pull any of the trailers loaded with equipment. After making note of the time spent in discussing the matter, Dan Olsen **moved** to table the matter and asked the road department to come back with a prioritized list of trucks and what their needs are. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Chief Guibord came before the Council requesting permission to purchase nine (9) new tasers for the police department. Chief Guibord introduced Rick Reynolds from the Vernal Police Department, who is a certified instructor for the use of tasers. Sergeant Reynolds showed a video demonstrating the effects to a person that is shot with a taser, he also shot the taser at a display board to show how they work. Sergeant Reynolds highly recommended this form of non-lethal containment when dealing with suspects. Chief Guibord requested approval to purchase the nine tasers at an approximate cost of \$9,000. Anthoney Byron **moved** to approve the purchase of nine taser guns and a box of fifty (50) cartridges for an amount up to \$11,000. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Allen Roth presented his plat map for approval. Mr. Roth's request was to subdivide property he owns at 2895 South 500 East. This would allow him to sell a lot that fronts 500 East and still maintain ownership of the land behind the lot. The only concern the Planning & Zoning Commission had was the parcel of land behind the lot would then be land locked. The Commission recommended that Mr. Roth either

***PURCHASES - POLICE
DEPT.***

***PLANNING & ZONING
MATTERS - SINGLE LOT
SUBDIVISIONS***

ALLEN ROTH

deed the parcel of land over to his son (who owns the adjacent lot) or to create a right-of-way back into the landlocked piece of property. Mr. Roth stated that he would be deeding the property to his son. Dan Olsen **moved** to approve the Allen Roth subdivision. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

MIKE MOLD

Mike Mold presented his plat map to the Council for the proper signatures. The Planning & Zoning Commission recommended approval for the lot split. The address for the lot subdivision is 1714 South 500 East. Ken Reynolds **moved** to approve the minor subdivision for Mike Mold. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

MORTENSEN BROTHERS

Another plat map was presented to Council for their approval and signatures. The plat map was for Mortensen Brothers. The Mortensens' would like to subdivide property they own at 1810 East 1500 South. The lot currently has a residential dwelling and an industrial shop on it. The subdivision would separate the two. The recommendation of the Commission to the Council was to approve the single lot subdivision with the stipulation that the relocation of a ditch on the property be recorded with the plat. Ken Reynolds **moved** to approve the single lot subdivision for Mortensen Brothers with the stipulation that the ditch relocation be properly marked on the plat map and the ditch lateral owners' sign a letter of approval for the relocation of the ditch. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

Ron Farnsworth with UBET Communications came before the Council to explain how they will be utilizing their property on 1900 South 1500 East. UBET would like to use the property for equipment storage. They will be storing wire reels, trucks, poles, etc. Mr. Farnsworth explained that UBET would put up a privacy fence to obscure the equipment and also agreed to landscape the front of the property to keep it looking nice. The Planning & Zoning Commission listed several conditions to be met by UBET before issuing a permit. (See Planning & Zoning minutes of October 11, 2005 for a list of conditions). Dan Olsen **moved** to approve the recommendation of the Planning & Zoning Commission regarding the development of UBET Communications lot located at 1900 South 1500 East with the conditions stipulated by the Planning & Zoning Commission and to add

***COMMERCIAL LOT
DEVELOPMENT***

one more condition concerning the up keep of the grounds surrounding the current building. Anthoney Byron **seconded** the motion. The motion passed with a majority vote. Councilman Baker voted nay. Mr. Farnsworth gave a check for \$10,000 to Nikki Kay for the bonding on the landscaping to be completed.

Commission Chairman Holt Harrison asked the Council if they would be in favor of enforcing the state statute regarding the tracking of mud onto city streets. He stated they would like to send a letter to area businesses referencing the state statute and include a fee schedule showing the penalties for violating the statute. Craig Blunted stated that it would then be a matter of educating the judge and police officers about the violations and penalties. Council members wanted to receive input from the City Attorney regarding the matter.

Craig Blunt briefed the Council on the status of the Annexation Policy Plan. The policy plan has been presented to the Planning & Zoning Commission who has scheduled a public hearing for October 25, 2005 to receive public input on the plan. Dave Cook was in attendance at the meeting and asked the Council for any consideration they could give in expediting the process of adopting the plan. Mr. Cook explained that not having the plan adopted is impeding the sale of property he owns. The Council thanked Mr. Cook for coming and stated they would do what they could in a timely manner while still following the state statute.

Craig Blunt asked the Council to please review the downtown design from Epic Engineering given to them at the last council meeting. They are waiting for any input, comments, or changes the Council would like to make so they can move forward with the next steps.

Craig Blunt reported to the Council that he has received complaints of noncompliance from residents regarding Jackson Diesel. Some of the conditions that Mr. Jackson agreed to were, not to park any equipment on the east side of his property, to erect a privacy fence, and to take steps to prevent the tracking of mud onto the street. Council members asked Craig to get in contact with Mr. Jackson and ask him to come to the next Council meeting and discuss why he is not in compliance.

A complaint was received from Shane Mayberry about irrigation water that is not reaching a piece of his property

MUD TRACKING ON CITY STREETS

ANNEXATION POLICY PLAN

EPIC ENGINEERING DOWNTOWN DESIGN

AREAS OF CONCERN NON-COMPLIANCE OF JACKSON DIESEL

DITCH BY IRONWOOD SUBDIVISION

because of a ditch that has been blocked by the contractor for Ironwood Subdivision. Craig Blunt explained to the Council that this was a civil matter between Mr. Mayberry and the subdivision owner. There was never any agreement or understanding that involved Naples City. No action was taken on this matter.

A request was made to the City from the Vernal City Youth Council for sponsorship of a booth or purchase of candy for a fall carnival they are organizing. The item died for lack of a motion.

VERNAL YOUTH CITY COUNCIL

Dan Olsen related to the Council the recommendation of the interview committee for the position of Fire Chief. The committee interviewed four of the five applicants. The individual receiving the best marks for the interview was Brett Reynolds. Dan Olsen **moved** to authorize the Mayor to appoint Brett Reynolds as the Fire Chief for the City of Naples. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. Mayor Mott appointed Brett Reynolds as the Naples City Fire Chief for an undetermined length of time. Mayor Mott requested a letter be sent to each applicant thanking them for applying.

FIRE CHIEF RECOMMENDATION

Dan Olsen **moved** to set a public hearing for projects to be considered for CDBG (Community Development Block Grant) application. The public hearing will be set for November 10, 2005 at 8:00 p.m. Dean Baker **seconded** the motion. The motion passed with all voting aye.

SET 1ST PUBLIC HEARING FOR CONSIDERATION OF CDBG APPLICATION

Nikki Kay reported that a canvass of the Primary Election was held on October 10, 2005 and was attended by Mayor Niles Mott, Councilman Anthoney Byron, Councilman Dan Olsen, and Councilman Ken Reynolds. The results of the canvass were; Robin Bemis 25 votes, Robert Hall 43 votes, Dennis Long 48 votes, Hugh Oldaker 25 votes, and MaryAnn Spainhower 15 votes. Dan Olsen **moved** to accept the tabulation of election returns for the canvass held on October 10, 2005. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

CANVASS OF PRIMARY ELECTION HELD

Councilman Reynolds voiced his concern over the manner in which the Planning & Zoning meetings are held. He would like to see them dressed more appropriately and to sit at the Council bench. The recommendation was also made that Craig ask someone to take minutes so that he is free to answer questions. Craig stated that he would take their

OTHER MATTERS

concerns back to the Planning Commission.

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 10:45 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 27th DAY OF OCTOBER 2005

BY: Niles W. Mott

ATTEST: Nehel W. Kay

Naples City Council

October 27, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held October 27, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Mayor Niles Mott called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

Others attending were Craig Blunt, Bruce Lee, Pam Daggett, Jeremy Daggett, Brett Reynolds, Shawn Justice, Breanne Loosle, Megan Bender, Ashley Higgins, Josh Merrell, Justin Hall, and Nikki Kay.

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Dan Olsen **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to approve the corrected minutes of October 13, 2005. The **second** was by Anthoney Byron and passed with all voting in the affirmative. Corrections: page 6 was a word correction from **property** to **properly**, page 7 the vote under the UBET discussion was a majority vote, Councilman Baker voted 'nay', page 8 the discussion regarding the Planning & Zoning Commission was initiated by Councilman Reynolds and not Councilman Byron.

Nikki Kay presented the bills for approval in the amount of \$256,247.05. Dan Olsen **moved** to approve the payment of the bills in the amount of \$256,247.05. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt updated the Council on the Annexation Policy Plan. The first public hearing regarding the plan was held on

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

AGENDA APPROVED

MINUTES APPROVED

APPROVAL OF BILLS

ANNEXATION POLICY PLAN UPDATE

October 25, 2005. Craig informed the Council that all of the "effected entities" of the proposed annexation policy plan have been notified of the public meeting on November 8, 2005 at 6:00 p.m. Craig gave the Council members a draft copy of the proposed plan. He explained the map accompanying the plan and pointed out the annexation areas. The Planning & Zoning Commission will update the plan after the meeting with the effected entities and will then present that plan to the Council. The Council will then need to conduct their own public meeting and public hearing to finalize the plan. Vernal City is in the process of putting together their annexation policy plan and invited the Council to attend their meeting on November 3, 2005 at 5:30 p.m.

Craig Blunt informed the Council about a public hearing that will be held on November 15, 2005. The purpose of the public hearing will be to gather input on the Land Use Ordinance and the City's General Plan. The Planning & Zoning Commission will then finalize the Ordinance and the Plan and present those to the Council for their review. No action was taken on this matter.

LAND USE ORDINANCE AND GENERAL PLAN

Council members were given the new animal control fee schedule from Vernal City. Craig Blunt wanted the Council to be able to make comparisons between our current fee schedule and the one adopted by Vernal City. At the last Council meeting, Debbie Perrigo from the Animal Shelter, came before the Council and asked if a more uniform animal care fee could be adopted by Naples, Vernal, and Uintah County. Craig prepared a comparison chart showing the difference in policies and fees between each entity. Craig asked the Council to review the information and the Ordinance and bring their recommendations back to the next Council meeting.

ANIMAL CONTROL FEES COMPARISON

Mayor Mott and the City Council asked Craig to contact Mr. Jackson from Jackson Diesel and ask him to attend this Council meeting. They wanted to discuss with Mr. Jackson the violation of his site plan agreement with the City. Craig Blunt met with Mr. Jackson and reported the following to the Council. Mr. Jackson was apologetic that he had not complied with the stipulations of his land use agreement. He did not give Craig a time line as to when he would be in compliance. Craig informed Mr. Jackson that he would need to have a schedule of when things would be completed and give that to him by November 10, 2005 or he would need to meet with

PERMIT VIOLATION – JACKSON DIESEL

the Council and discuss the matter. The Mayor and Council asked Craig to send a certified letter to Mr. Jackson asking him to attend the Council meeting on November 10, 2005.

Councilman Bowden asked to address the Council concerning the purchasing policy. Councilman Bowden recommended that any purchases of \$500 dollars, and above, should be offered for bid locally. If the bid obtained locally is within 5% of any other price it should be purchased locally. After some discussion, it was **moved** by Dale Bowden that all items over \$500 need to be offered for bid locally and if the local bid can be matched within 5% it should be purchased locally. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

POLICIES

Jeremy Daggett came before the Council with quotes for a new truck. The truck they would like to purchase would be from Perry Motor. It is a 2006 GMC 3500 regular cab pickup. Perry Motor's bid for the truck was \$24,802.05. Jeremy stated that the truck would be used mainly in the road department and has the capability of towing any of the trailers loaded with their equipment. The new truck would also be outfitted with the snowplow. Council asked if the money was in the budget. Nikki Kay explained that the truck was not in the budget but felt there would be sufficient surplus funds to purchase the truck. Bob Foley would be at the office this week to begin the audit. Anthoney Byron **moved** to table the matter until the next meeting and determine, from the auditor, if there would be sufficient funds to purchase the truck. Dean Baker **seconded** the motion. The motion passed with all voting aye.

PURCHASES – ROAD DEPARTMENT

Jeremy Daggett also noted that the expense for the purchase of the Bobcat loader came to \$662 more than what was originally approved. Jeremy explained that the salesman made an error in his calculations and that Jeremy also overlooked two items that he thought were included in the price of the bid but were actually separate costs. Dan Olsen **moved** to approve the extra \$662 for the price of the Bobcat loader. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Nay
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye

Brett Reynolds came before the Council to update the Council on his goals as the new Fire Chief. He has scheduled the last week of February for all those in his department who need it to take the Firefighter I certification test. Chief Reynolds also asked the Council about bringing five (5) new honorary members to the department. The current by-laws state that any new members have to be selected by an interview process, it does not state anything about the honorary members. Council members recommended that Chief Reynolds make any needed changes to the by-laws and present them to the Council for their approval. For the present needs of the department, Mayor Mott authorized Chief Reynolds to bring on the needed honorary fire department members.

FIRE DEPARTMENT

Chief Reynolds asked for approval to purchase uniforms for his department members. He stated that he has \$2,000 in his budget for the purchase. He would like to purchase a dress shirt for each member and also two t-shirts for each. Anthoney Byron **moved** to approve the expenditure of \$2,000 for the purchase of uniforms. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dan Olsen **moved** to go into Executive Session at 8:50 p.m. for the purpose of discussing personnel issues. Anthoney Byron **seconded** the motion. The motion passed with all voting aye. Those attending executive session were, Mayor Niles Mott, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen, Ken Reynolds, Craig Blunt, Brett Reynolds, and Nikki Kay.

EXECUTIVE SESSION

Dan Olsen **moved** to go out of Executive Session at 9:00 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to authorize the Mayor to send a letter to the Utah State Fire Academy informing them that the Naples City Council is aware of past issues concerning Mr. Justin Parker and are in support of him testing to become Fire

Fighter I certified. Anthoney Byron **seconded** the motion.
The motion passed with all voting aye.

With no other business before the Council, Dan Olsen **moved**
to adjourn the meeting at 9:05 p.m. Anthoney Byron
seconded the motion. With no objections the meeting as
adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF NOVEMBER 2005

BY: Niles W. Math

ATTEST: Nell W. Kay

Naples City Council

November 10, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held November 10, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Niles Mott called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Bruce Lee, Jeremy Daggett, Pam Daggett, Jennifer Daggett, Steve Guibord, Mark Watkins, Valeen Horrocks, Cory Hatch, Jason Hackford, Lindsey Case, LJ Collier, Dave Cook, Bruce Brown, and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. Bruce Brown asked to address the Council under *Other Matters*. With that addition, Dan Olsen **moved** to approve the agenda. Dean Baker **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of October 27, 2005 with a spelling correction on page four. The **second** was by Ken Reynolds. The motion passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$37,024.98. Dan Olsen **moved** to approve the payment of the bills for the amount presented. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

A business license application for the business of **Shivers & Jitters** was received by the Council. The business would be an espresso drive-thru located in the parking lot of Superior

BUSINESS LICENSE APPROVAL

Lube. The owners of the business, Jack and Ann Collier, were at the meeting. Mr. Collier explained to the Council that he has a letter from the owner of Superior Lube giving permission for the business to be located there. Mr. Collier has also been in contact with Utah Power and Ashley Valley Water and received their approval for the needs of his business. Ken Reynolds **moved** to approve the business license for **Shivers & Jitters**. Anthoney Byron **seconded** the motion. The motion passed with all voting in the affirmative.

Craig Blunt reminded the Council of the decisions they need to make regarding the Animal Control Ordinance. In order to make the Ordinance more uniform County wide, the Council needs to decide 1) if they want mandatory spay and neuter 2) mandatory micro-chipping and 3) if they want to assist in the cost of the spay and neuter program. It was noted that the County would be meeting in the next week to discuss the matter. Dan Olsen **moved** to table the matter until the County & Vernal City met to discuss the issue. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

ANIMAL CONTROL FEES

Craig Blunt explained the need for an annexation policy to those attending the meeting. He explained that, as of 2002, the State mandated that all Cities have a new annexation policy plan before anyone can annex into the City. The plan would outline the guidelines for anyone wanting to annex into the City. The plan also includes a map, outlining areas the City would consider for future annexation. The Planning & Zoning Committee has held a public meeting and a public hearing to receive input on the plan. The Planning & Zoning has made appropriate modifications to the plan based on input received from the public meeting and submitted their recommended annexation policy plan to the Council. Councilman Olsen questioned why an area near the Golf Course was included on the map for potential annexation. Craig explained that the Planning & Zoning Committee chose to leave the map "as is" because it gives Naples City a voice in future development of the area. Craig explained that the next step in the process of adopting the annexation plan is for the Council to hold a public hearing to discuss the plan and to invite any "affected entities" to the hearing. Anthoney Byron **moved** to set a public hearing for November 30, 2005 at 7:00 p.m. to discuss the proposed annexation policy plan. Dale Bowden **seconded** the motion. The motion passed with

ANNEXATION POLICY PLAN

all voting aye.

Dan Olsen **moved** to open the public hearing for CDBG and CIB projects at 8:05 p.m. Dean Baker **seconded** the motion. The motion passed with all voting aye. Craig Blunt explained that the hearing is being called to consider potential projects for which funding may be applied under the 2005 Community Development Block Grant program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate income people. The Association of Governments (AOG), of which Naples City is a member, is expected to receive approximately \$550,000 in this program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested people can review these at any time. Craig then read several of the eligible activities listed; the construction of public works and facilities (water and sewer lines, fire stations, acquisition of real property), loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Craig pointed out that in the past Naples City has received money to build an addition to the fire station, offer rehabilitation loans, make enhancements to the east park and extend the sidewalk on 1900 South. The City's Consolidated Plan, showing needed projects in the Community, was handed out. It was then asked if there were any questions or suggestions for projects from the public. Jennifer Daggett suggested placing more cross walks throughout the City, especially near the elementary school. Bruce Brown stated that he would like to see more pedestrian lighting placed throughout the City. With no other comments from the public, Craig Blunt explained the second portion of the public hearing is to discuss any projects to be applied for through the Community Impact Board (CIB). The CIB receives monies through the oil and gas industry and makes those funds available to entities affected by those industries. Craig explained that the 1300 South, 1100 South and 1000 South would all be receiving upgrades from money received, in part, from the CIB. Craig stated that the road department would like to add an equipment storage building to the CIB projects list. Dave Cook recommended that application should be made for new fire and police facilities because of the growth in the industrial area. Bruce Brown suggested more sidewalks throughout the City. Steve Guibord recommended building a "park and ride" lot for

***CDBG AND CIB PUBLIC
HEARING***

people that car pool to jobs outside of the City. With no other comments or suggestions from the public, Dan Olsen **moved** to close the public hearing at 8:20 p.m. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to proceed with the ADA application to upgrade the City office building. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Craig Blunt updated the Council on Jackson Diesel Service. Mr. Harley Jackson spoke with Craig and reported that he would have the fence up around the yard and the gravel in place by the first of December. Mr. Jackson also stated they are in the process of moving the equipment to the rear of the property, away from the east side.

Craig Blunt asked for approval to purchase fencing material to replace the fence that was removed on 1900 South to allow for the new sidewalk. Bud Massey bid \$4.00 per foot to build the fence, not including chain link. The amount requested was \$2,000. Ken Reynolds **moved** to approve up to \$2,000 for the fence. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dean Baker	Abstain
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord came before the Council to request approval to purchase a new light bar for one of the Impalas. The cost of the light bar would be about \$2,000. The department is in the process of trying to sell two of their Vector light bars. Dan Olsen **moved** to approve up to \$2,000 for the light bar, with the sale of the old lights coming back into the fund. Dean Baker **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Abstain
Dan Olsen	Aye
Ken Reynolds	Aye

Sergeant Mark Watkins approached the Council for approval

***PROPOSAL FOR CDBG
FUNDING APPLICATION***

***JACKSON DIESEL
UPDATE***

***PURCHASES - PARK
DEPT.***

POLICE DEPT. PURCHASE

to expend funds to get set up on the State internet service. The cost for the set up would be \$2,420 with a \$322 per month charge thereafter. After some discussion about getting out of the contract with Bresnan Communication, Ken Reynolds **moved** to table the matter until information could be obtained from Bresnan. Dean Baker **seconded** the motion. The motion passed with all voting aye.

Chief Guibord introduced Cory Hatch to the Council as the new officer he would like to hire in the police department. Chief Guibord explained that Officer Hatch would bring a lot of experience with him to the department. Officer Hatch previously worked for South Salt Lake Police. Chief Guibord recommended a starting salary of \$14.00. Councilman Byron and Mayor Mott both recommended a higher starting salary. Dean Baker **moved** to authorize the Mayor to hire Cory Hatch with a starting salary of \$14.00 but amended the motion to a starting salary of \$15.25 after the discussion. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord recommended a raise in Corporal Horrock's salary. After a discussion considering the experience that both Corporal Horrocks and Officer Hatch possess, Dean Baker **moved** to raise Corporal Horrocks salary to \$16.25 per hour. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Mayor Mott asked Bruce Lee to report on the performance evaluation for Jeremy Daggett. Bruce reported that Jeremy is very competent in all areas of his job and gave him a very good evaluation. Bruce recommended an increase in salary to \$15.00 per hour. Anthony Byron **moved** to accept the employee performance evaluation for Jeremy Daggett and approve the recommendation of increasing his salary to

***NEW HIRE IN POLICE
DEPARTMENT***

***6 MONTH EMPLOYEE
PERFORMANCE
EVALUATION - JEREMY
DAGGETT***

\$15.00 per hour. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Bruce Brown asked to address the Council regarding the safety of citizens on 1700 South. Mr. Brown noted that with the reconstruction of the road he has noticed an increase in traffic. His concern is with residents that are parking vehicles on both sides of the road. Mr. Brown stated how hard it is to see small children riding their bikes or walking down the street. Mr. Brown asked the Council to discuss what could be done to keep people from parking on both sides of the road and obstructing the flow of traffic and making it unsafe to travel the street. The Council thanked Mr. Brown for his concern and for taking the time to attend the meeting, they assured him they would look into the matter and discuss what could be done to help alleviate the problem. No action was taken on the matter.

***CONCERNED CITIZEN
REPORT***

Craig Blunt wanted the Council to be aware of two meetings that were coming up. The first was a meeting held by Uintah County Planning on November 16, 2005 at 7:00 p.m. They will be discussing a zoning change on east Hwy 40. The second meeting is a Land Use Workshop being held on November 17, 2005.

***FUTURE DATES OF
MEETINGS***

With no other business before the Council, Anthony Byron **moved** to adjourn the meeting at 9:20 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 30th DAY OF NOVEMBER 2005

BY: Niles W. Math

ATTEST: Debbi W. Kay

Naples City Council

November 30, 2005

Minutes

A special meeting of the Naples City Council was held November 30, 2005 at 7:00 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Councilman Dean Baker called the public hearing to order at 7:04 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, and Kenneth Reynolds. Dan Olsen arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Pam Daggett, Brad Grammar, Steve Guibord, Ron Kruzic and Brett Stringham.

OTHERS ATTENDING

Craig Blunt explained to the public how and why the annexation policy was drafted. The Planning & Zoning Committee helped draft the policy. The Commission held a public hearing and invited those entities that would be affected by any Naples City annexations. Comments received from those entities were added to the annexation policy. Craig also explained that this meeting was being held to receive public input on annexations and land use issues, the City is **not** currently annexing land into Naples City. The meeting was then opened for public comment.

ANNEXATION PUBLIC HEARING

Dave Cook: "If a land owner has done a lot of prep work on property, and if there turns out to be fees involved, can the land owner receive credit for improvements already done?"

Craig Blunt: "The Planning and Zoning Commission has already calculated all of this into the late comers' issue."

Councilman Baker: "Naples City's impact fees would be those that directly affect the City. Any other entity would set their own impact fees."

Craig Blunt explained that the Uintah School District has requested input as to where new schools should be built if needed.

Councilman Baker also stated that individual people will be responsible for costs incurred when annexing into the City.

Craig Blunt said " impact fees can only be assessed once everything is in place, which is the only way to address the actual impact to the City."

Councilman Baker asked if there were any more questions from the public. With no other comments the public hearing was closed. Dan Olsen arrived at 7:28 p.m.

Mayor Pro-tem Dan Olsen called the City Council meeting to order at 7:30 p.m. and lead the pledge of allegiance.

***COUNCIL MEETING
CALLED TO ORDER***

Dean Baker **moved** to approve the agenda. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Ken Reynolds **moved** to approve the minutes of November 10, 2005 with minor grammar and spelling corrections. The **second** was by Dale Bowden. The motion passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$65,670.01. Anthoney Byron **moved** to approve the payment of the bills for the amount presented. Dean Baker **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

A travel approval request from Mark Watkins was given to the Council for their approval. The travel amount requested was for \$186.00. Sergeant Watkins will be attending Taser Certification training. Anthoney Byron **moved** to approve the travel request. Dan Olsen **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

A canvass of the November election was held at the State and County building on November 17, 2005. Those results were presented to the Council for their approval. Following are the results of the canvass: Registered voters 986. Ballots Cast 317. For Mayor, Dean Baker 171 votes, Niles Mott 138 votes. For Council member, Robin Bemis 119 votes, Robert Hall 186 votes, Dennis Long 193 votes, and Hugh Oldaker 91 votes. Ken Reynolds **moved** to accept the results of the November Election canvass. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

***NOVEMBER ELECTION
CANVASS RESULTS***

Craig Blunt explained that Power Pro's has offered to donate their bucket truck to the City. Craig explained that the transfer case has some problems that can be dealt with fairly easy. Craig recommended the Council accept the donation of the truck with the anticipation of trading it for a newer model in the future. Anthoney Byron **moved** to accept the donation of the bucket truck from Power Pro's with an estimated value of \$6,000. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***DONATION OF TRUCK
FROM POWER PROS***

Ken Reynolds suggested the City's land use policy state that any new subdivisions are required to have two streets in and out of the subdivision. Councilman Bowden suggested that it be dependant on the number of homes in the subdivision. Craig Blunt told the Council that this matter is being considered by the Planning & Zoning Commission and will be addressed in the proposed land use policy the Council will be receiving at the next meeting. Councilman Reynolds asked that it be recorded in the minutes that this issue was discussed.

***OTHER MATTERS
NEW SUBDIVISIONS
STREET ACCESS***

Brett Stringham voiced his appreciation to the Council for their efforts in getting Jackson Diesel Service to clean up their yard.

***EXPRESSION OF
APPRECIATION FROM
PUBLIC***

Craig Blunt handed out the proposed General Land Use Ordinance to each council member.

LAND USE POLICY

With no other business before the Council, Anthoney Byron **moved** to adjourn the meeting at 8:13 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 15th DAY OF DECEMBER 2005

BY: Niles W. Mott

ATTEST: Nell W. Kay

Naples City Council

December 15, 2005

Minutes

The regularly scheduled meeting of the Naples City Council was held December 15, 2005 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Niles Mott called the meeting to order at 7:30 p.m. Council members attending were, Dean Baker, Dale Bowden, Anthoney Byron, and Kenneth Reynolds. Dan Olsen arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Jeremy Daggett, Pam Daggett, Edwin Smith, Mark Watkins, Steve Howe, Dave Cook, Vance King, Dale Harrison, Ron Kruzie, Wendy Byron, Robert Hall and Nikki Kay.

OTHERS ATTENDING

Mayor Mott asked if there were any changes or additions to the agenda. With no changes, Ken Reynolds **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dale Bowden **moved** to approve the minutes of November 30, 2005 as presented. The **second** was by Ken Reynolds. The motion passed with all voting in the affirmative.

MINUTES APPROVED

Pam Daggett presented the bills for approval in the amount of \$31,590.86. Dale Bowden questioned the expense for the new table without prior Council approval. Nikki explained that there was no Council meeting held before the tables needed to be purchased in order to use them at the Christmas party. Anthoney Byron **moved** to approve the payment of the bills for the amount presented. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

A travel request from Beverly Ulibarri was presented to the Council for their approval. Beverly is requesting approval to

TRAVEL APPROVAL

travel to a permit technician training class in Sandy, Utah. The travel amount requested was for \$287.98. Dale Bowden **moved** to approve the travel for the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Lieutenant Steve Howe came before the Council requesting reimbursement to Corporal Horrocks for a ballistic vest that she purchased herself. Lieutenant Howe asked that \$614.02 be paid to Corporal Horrocks to compensate her for the purchase of the vest. The other request was for funds to paint the 2003 Chevy Impala. The department would like the paint job on the Impala to be similar to the new police vehicles and the car has a few scratches that are beginning to rust. The estimate for the paint job would be \$2,194.20. Ken Reynolds **moved** to approve the expenditure for the two items requested for the amounts requested. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Sergeant Mark Watkins came before the Council requesting approval to expend funds to purchase light bar equipment for the new cars. Sergeant Watkins explained that the light bars previously purchased by the department are very draining to the electrical systems on the cars. This has required purchasing new batteries and replacing alternators. The new light bars would not require as much power. Councilman Bowden asked the police department if they would obtain costs for a new car and equipment all at the same time to give a clearer picture of the cost of buying and outfitting new vehicles. After some discussion, Dean Baker **moved** to approve the purchase of the equipment in the amount of \$9,167.28. Anthoney Byron **seconded** the motion. Dan Olsen abstained from voting as he arrived after

POLICE DEPARTMENT PURCHASES

the discussion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Abstain
Ken Reynolds	Aye

Jeremy Daggett came before the Council requesting approval to purchase a new truck for the road department. The new truck would replace the 1994 Dodge which is currently out of commission. Bids were received from Perry Motor, Salt Lake City GMC, and West Valley Dodge. This is the same bid that was presented to the Council in a previous meeting. After some discussion about larger truck verses a smaller truck, Anthony Byron **moved** to approve the purchase of a new truck from Perry Motor in the amount of \$24,802.05. Dan Olsen **seconded** the motion. The motion passed with a majority vote:

***ROAD DEPARTMENT
PURCHASES***

Dean Baker	Nay
Dale Bowden	Nay
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Levi Pummell and Brett Reynolds from the Fire Department presented Councilman Byron and Mayor Mott fire department T-shirts to thank them for the help and support they have given to the department. Chief Reynolds asked Mayor Mott if he would like to drive the fire truck for the sub-for-santa. Mayor Mott stated he would be glad to. Chief Reynolds explained that the fire department has been able to help more than 100 children in the last three years through this program. He stated that it has become more than a department activity. Chief Reynolds asked for approval to register members of the department for the winter fire school. Cost of the registration is \$75. Chief Reynolds also asked for approval to purchase three (3) more pagers. He would like to have backup pagers in case any of the pagers break or are lost. Anthony Byron **moved** to approve registration fees for up to six (6) people to attend winter fire school and to approve the purchase of four (4) pagers for up to \$2,000. Dean Baker **seconded** the motion. The motion passed with the following vote:

***FIRE DEPARTMENT
PURCHASES***

Dean Baker	Aye
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Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Reynolds asked for approval to knock out a portion of the wall near the front door to make one room, to build a half wall, and to put in new lockers. The price for new lockers would be \$4,500. Councilman Baker liked the idea of tearing the old wall down and opening up the entrance way. It was recommended that the fire department come back at the next meeting to ask for lockers. This will give the Council time to determine what funds will be available. Dale Bowden **moved** to approve the demolition of the wall. Dean Baker **seconded** the motion. The motion passed with all voting aye. Chief Reynolds explained to the Council that the helmets and turnouts presently being worn by the members are not up to proper grades and specs. This could be a liability to the City if the firefighters are not outfitted with the proper equipment. Funds are currently not available in the budget for new helmets and turnouts. Dale Bowden **moved** to approve up to \$40,000 for the purchase of the new gear and to take the money out of surplus funds. Anthoney Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthoney Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dale Harrison with the Planning & Zoning Commission came before the Council to present the General Plan and Land Use Ordinances. Mr. Harrison explained that with the development of the City the policy needs to be implemented as soon as possible. One concern the Planning Commission has is the question of impact fees. They have not included any fees in the policy but do recommend the City consider adopting them. Ken Reynolds **moved** to accept the General Plan and Land Use Ordinance as a first reading. Anthoney Byron **seconded** the motion. The motion passed with all voting aye.

GENERAL LAND USE POLICY

Councilman Byron would like to hear Craig Blunt's comments on the impact fees and would like to see the County's policy before spending any money to have a study done on impact

fees. The County policy could give the City some guidelines on the direction to move without expending money.

Dan Olsen **moved** to approve Resolution 05-168, the annexation policy plan. Anthony Byron **seconded** the motion. The motion passed with the following vote:

Dean Baker	Aye
Dale Bowden	Aye
Anthony Byron	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***ANNEXATION POLICY
PLAN - RESOLUTION 05-
168***

Dave Cook presented the Council with a petition for annexation. Mr. Cook owns approximately 14 acres that he is trying to sell. The property is split between the County and Naples City, and he would like to annex all of the property into Naples City. Dean Baker **moved** to accept the petition of annexation from Dave Cook and to forward it to the City Recorder for certification. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***ANNEXATION PETITION
FROM DAVE COOK***

Bob Foley came before the Council to present the preliminary audit report. Mr. Foley explained the audit would be complete when he received the Management's Discussion and Analysis report. Mr. Foley went through the report with the Council and explained all of it. Mr. Foley gave the auditors recommendation in certain areas that need the Council's attention. He recommended the bond on the treasurer be increased, the property tax budget amount be amended to agree with the County's tax statement, distribute excess funds in the Justice Court fund, and make sure the budgeted funds in the 700's are for asset items. Dan Olsen **moved** to accept the audit from Bob Foley, to increase the treasurer's bond to \$200,000 and to cut a check to the City for the excess funds in the Justice Court checking account. Anthony Byron **seconded** the motion. The motion passed with all voting aye.

AUDIT REPORT

Dan Olsen **moved** to schedule a public hearing for January 12, 2006 to open and amend the budget and to publish said notice in the paper. Dean Baker **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO
OPEN AND AMEND
BUDGET***

Anthony Byron **moved** to cancel the regularly scheduled Council meeting for December 22, 2005. Dan Olsen **seconded** the motion. The motion passed with all voting

CANCELED MEETING

aye.

With no other business before the Council, Anthoney Byron **moved** to adjourn the meeting at 9:50 p.m. Ken Reynolds **seconded** the motion. With no objections the meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF JANUARY 2006

BY: _____

ATTEST: _____